## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

## Mar 06, 2002 8:00 am Secretary of State 98184 DOCUMENT # 1. Entity Name COMTRON CONSULTING INC. Mailing Address Principal Place of Business 9200 SOUTH DADELAND BLVD ONE EAST BROWARD BLVD., SUITE 700 FT. LAUDERDALE FL 33301 STE 420 MIAMI FL 33156 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0215445 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAZLOFF, HOWARD W Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD STE 420 **MIAMI FL 33156** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE ☐ Change TITLE MARX, ALFRED NAME NAME 9200 SOUTH DADELAND BLVD., STE 420 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - 💷 Change ☐ Addition ☐ Delete TITLE . **.** . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

Howard W. Mazloff, P.A. Documents # Documents # 19970000350884

DADELAND TOWERS 9200 SOUTH DADELAND BOULEVARD

SUITE 420

MIAMI, FLORIDA 33156

TELEPHONE (305) 670-6760 FACSIMILE (305) 670-6799

February 15, 2001

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

Re: Comtron Real Estate Holdings and Comtron Constructing, Inc.

Dear Sir or Madam:

Enclosed please find two 2002 Uniform Business Reports, together with two checks, each in the amount of \$150.00, to cover the fee for each of the above-captioned corporations.

Very truly yours,

Enc.

/dd