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## 2002 Uniform Business Report (UBR)

## Mar 31, 2002 8:00 am M19841 DOCUMENT # **Secretary of State** 1. Entity Name 03-31-2002 90336 024 \*\*\*150 00 AAXICO (U.K.), INC. Principal Place of Business Mailing Address 8881 N.W. 13TH TERR. 8881 N.W. 13TH TERR. MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2750788 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required \_\_\_\_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GINSBURG, DENNIS Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE.,#125 **CORAL GABLES FL 33146** Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SECRETARY-DIRECTOR Change Addition TITLE TITLE KORTH, JAMES E. KORTH THOMASA. 8881 NW 13 TURRECE NAME NAME 8881 N.W. 13TH TERRACE STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP 🚓 MIAMI FL MIAMI FL 33172 CITY-ST-7IP SD Delete TITLE PRESIDENT-DIRECTOR Change Addition TITLE KORTH, WILLIAM F. 8881 NW 13 Terrace CLIFTON, GRANT R. NAME NAME STREET ADDRESS 8881 N.W. 13TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MAMI FL 33172 TITLE VD Delete TITLE ☐ Change ☐ Addition CLIFTON.SUSAN NAME NAME STREET ADDRESS 8881 N.W. 13TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP" TITLE TITLE Change ☐ Addition Delete CLIFTON, SUSAN NAME NAME 8881 N.W. 13TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

THOMAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: