

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M21437

FILED  
May 01, 2003  
Secretary of State

Entity Name: KNOX EXPLORATION CORPORATION

## Current Principal Place of Business:

2601 BISCAYNE BLVD.  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

2601 BISCAYNE BLVD.  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 59-2582241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO  
2601 BISCAYNE BLVD  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CASTER, CARY J.,  
Address: 2601 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL

Title: DST ( ) Delete  
Name: GOLDSTEIN, MICHELLE,  
Address: 2601 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL

Title: PD ( ) Delete  
Name: MILLER, ROGER,  
Address: 2601 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER MILLER

PD

05/01/2003

Electronic Signature of Signing Officer or Director

Date