2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000005425

ORLANDO, FL 32808

City-St-Zip:

Entity Name: UMAX INVESTMENT SERVICES, INC.

Apr 24, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 940 N. PINE HILL RD ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** 940 N. PINE HILL RD ORLANDO, FL 32808 FEI Number: 59-3636347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE MILORD, FRANTZ S 940 N. PINE HILLS RD ORLANDO, FL 32808 US 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DE MILORD, FRANTZ S Name: Name: 5137 WEST COLONIAL DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MILORD, CYNDIA Name: 940 N. PINE HILLS RD Address: 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: FRANTZ S DE MILORD D 04/24/2002