

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000015890

FILED
Jan 08, 2003
Secretary of State

Entity Name: CEZO CORPORATION

Current Principal Place of Business:

3550 GALT OCEAN DRIVE
APT 111
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3015 NORTH OCEAN BOULEVARD
SUITE C-106 BERKLEY SOUTH BUILDING
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3550 GALT OCEAN DRIVE
APT 111
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0978318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UENAY, ERKAN
3860 TREETOPS RD
COOPER CITY, FL 33026

Name and Address of New Registered Agent:

UENAY, ERKAN
3550 GALT OCEAN DRIVE
APT 111
FORT LAUDERDALE, FL 33308

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

01/08/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UENAY, ERKAN
Address: 3860 TREETOPS RD
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UENAY, ERKAN
Address: 3550 GALT OCEAN DRIVE APT 111
City-St-Zip: FORT LAUDERDALE, FL 33308

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: UENAY ERKAN

Electronic Signature of Signing Officer or Director

D

01/08/2003

Date