

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000016344

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: COMPSULTEK, INC.

Current Principal Place of Business:

945 S.E. 13TH ROAD
HOMESTEAD, FL 330351072

New Principal Place of Business:

3336 APACHE LN
MARGATE, FL 330638369

Current Mailing Address:

945 S.E. 13TH ROAD
HOMESTEAD, FL 330351072

New Mailing Address:

3336 APACHE LN
MARGATE, FL 330638369

FEI Number: 65-0990108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, JOSE
945 S.E. 13TH ROAD
HOMESTEAD, FL 330351072

Name and Address of New Registered Agent:

CORTEZ, JOSE
3336 APACHE LN
MARGATE, FL 330638369

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:

02/19/2002

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:

Title: D () Delete
Name: CORTEZ, JOSE
Address: 945 S.E. 13TH ROAD
City-St-Zip: HOMESTEAD, FL 330351072

Title: D () Delete
Name: CORTEZ, RUTH
Address: 945 S.E. 13TH ROAD
City-St-Zip: HOMESTEAD, FL 330351072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTEZ, JOSE
Address: 3336 APACHE LN
City-St-Zip: MARGATE, FL 330638369

Title: D (X) Change () Addition
Name: CORTEZ, RUTH
Address: 3336 APACHE LN
City-St-Zip: MARGATE, FL 330638369

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: JOSE CORTEZ

D

02/19/2002

Electronic Signature of Signing Officer or Director

Date