2002 UNIFORM BUSINESS REPORT (UBR)

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Apr 17, 2002 8:00 am Secretary of State DOCUMENT # P00000017370 1. Entity Name 04-17-2002 90157 013 ***150.00 EXIGO SOLUTIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1400 W. FAIRBANKS AVE. 1400 W. FAIRBANKS AVE WINTER: PARK FL 32789 WINTER, PARK FL 32789 32 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #. etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required ----7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FISHERS, KATE Street Address (P.O. Box Number is Not Acceptable) 1400 W. FAIRBANKS AVE. WINTER PARK FL 32789 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition □ Delete TITLE TITLE NAME NAME Mohammed, Riaz STREET ADDRESS STREET ADDRESS 1821 LISTOWEL CRES. PICKERING, ONTARIO CANADA LIP -2Y2 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TITLE NAME NAME MANGIAPANE, NICK STREET ADDRESS STREET ADDRESS 122 BRANDY CRES. CITY-ST-ZIP CITY-ST-ZIP WOODBRIDGE.ON 1.4-C3C8 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME BENNETT, DENNIS STREET ADDRESS STREET ADDRESS 744 COBBLERS CT. CITY-ST-ZIP CITY-ST-7(P <u>PICKERING, ONTARIO CANADA L1V -2Z3</u> ☐ Addition □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME 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 it usted enjouwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NICK MANGIAPANE

TED NAME OF SIGNING OFFICER OR DIRECTOR