

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000021223

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: LITEX BOARD, INC.

Current Principal Place of Business:

5957 NW 31ST AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5957 NW 31ST AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HVIDSTEN, ARVID
741 BAYSHORE DR, UNIT 18
FT LAUDERDALE, FL 33304 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

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: HVIDSTEN, ARVID
Address: 741 BAYSHORE DR, UNIT 18
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: OPHUS, PER
Address: 741 BAYSHORE DR, UNIT 8
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: OPHUS, PER
Address: 1370 S OCEAN BLVD #1002
City-St-Zip: POMPANO BEACH, FL 33062

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: PER OPHUS

D

04/27/2002

Electronic Signature of Signing Officer or Director

Date