

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000028042

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: X-EETO, INC.

Current Principal Place of Business:

3525 SW 177 AVENUE
MIRAMAR, FL 33209

New Principal Place of Business:

8725 NW 18TH TERRACE
SUITE 304
MIAMI, FL 33172

Current Mailing Address:

3525 SW 177 AVENUE
MIRAMAR, FL 33209

New Mailing Address:

8725 NW 18TH TERRACE
SUITE 304
MIAMI, FL 33172

FEI Number: 65-0994845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAXTER, CHARLES
3525 SW 177 AVENUE
MIRAMAR, FL 33209

Name and Address of New Registered Agent:

BAXTER, CHARLES
8725 NW 18TH TERRACE
SUITE 304
MIAMI, FL 33172

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:

04/17/2002

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: DR () Delete
Name: BAXTER, CHARLES T
Address: 3525 SW 177 AVENUE
City-St-Zip: MIRAMAR, FL 33209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: BAXTER, CHARLES T
Address: 8725 NW 18TH TERRACE, SUITE 304
City-St-Zip: MIAMI, FL 33172

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: CHARLES T BAXTER

CEO

04/17/2002

Electronic Signature of Signing Officer or Director

Date