

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000030266

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: WASSI ART, INC.

Current Principal Place of Business:

14733 SOUTHWEST 143 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

15040 SW 103RD LANE
3104
MIAMI, FL 33196

Current Mailing Address:

14733 SOUTHWEST 143 TERRACE
MIAMI, FL 33196

New Mailing Address:

15040 SW103RD LANE
3104
MIAMI, FL 33196

FEI Number: 65-1002988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSICH, TIMOTHY F
10689 SOUTHWEST 88 STREET
312
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JACOBS & CARNEY
6401 SW 87 AVENUE
204
MIAMI, FL 33173 US

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: JERRY L. CARNEY C.P.A.

04/18/2002

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: PSD () Delete
Name: LEE, THERESA
Address: 14733 SOUTHWEST 143 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VTD () Delete
Name: LEE, ROBERT
Address: 14733 SOUTHWEST 143 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEE, THERESA
Address: 15040 SW 103RD LANE, APT # 3104
City-St-Zip: MIAMI, FL 33196

Title: VTD (X) Change () Addition
Name: LEE, ROBERT
Address: 15040 SW 103RD LANE
City-St-Zip: MIAMI, FL 33196

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: THERESA LEE

PSD

04/18/2002

Electronic Signature of Signing Officer or Director

Date