

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000044216

FILED
Mar 10, 2002 8:00 AM
Secretary of State

Entity Name: BORETEC INTERNATIONAL INC.

Current Principal Place of Business:

19300 NW 50 COURT
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

19300 NW 50 COURT
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-1004683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JORGE
19300 NW 50 COURT
MIAMI, FL 33055

Name and Address of New Registered Agent:

JIMENEZ, IVONNE
19300 NW 50 COURT
MIAMI, FL 33055

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: IVONNE JIMENEZ

03/10/2002

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: JIMENEZ, JORGE
Address: 19300 NW 50 COURT
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, IVONNE
Address: 19300 NW 50 COURT
City-St-Zip: MIAMI, FL 33055

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: IVONNE JIMENEZ

DIR

03/10/2002

Electronic Signature of Signing Officer or Director

Date