

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000053294

FILED
Jul 24, 2002
Secretary of State

Entity Name: COINT, CORP.

Current Principal Place of Business:

3830 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

7244 NW 34 STREET
MIAMI, FL 33122

Current Mailing Address:

3830 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

7244 NW 34 STREET
MIAMI, FL 33122

FEI Number: 65-1012508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, OSCAR J
1081 ALLAMANDA WAY
WESTON, FL 33327 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: PD () Delete
Name: MORALES, OSCAR J
Address: 3830 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: RIANO, HUGO
Address: 3830 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: MORALES, MARIO
Address: 3830 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MONROY, JAIRO
Address: 7244 NW 34 STREET
City-St-Zip: MIAMI, FL 33122

Title: SD (X) Change () Addition
Name: ROZO, JORGE
Address: 7244 NW 34 STREET
City-St-Zip: MIAMI, FL 33122

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: OSCAR MORALES

PD

07/24/2002

Electronic Signature of Signing Officer or Director

_____ Date