

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000068177

FILED
Mar 03, 2002 8:00 AM
Secretary of State

Entity Name: COMPUTEACH UNIVERSITY INCORPORATED

Current Principal Place of Business:

24 HILBORN AVENUE
CAMBRIDGE ONTARIO CANADA, N1T 1M7 OC

New Principal Place of Business:

3940 INVERRARY BOULEVARD
401A
LAUDERHILL, FL 33319 US

Current Mailing Address:

24 HILBORN AVENUE
CAMBRIDGE ONTARIO CANADA, N1T 1M7 OC

New Mailing Address:

3940 INVERRARY BOULEVARD
401A
LAUDERHILL, FL 33319 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE
NO. 1114
MIAMI BEACH, FL 331390000 US

Name and Address of New Registered Agent:

WHITTLETON, TERRY
3940 INVERRARY BOULEVARD
401A
LAUDERHILL, FL 33319 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: TERRY WHITTLETON

03/03/2002

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: GRENIER, ANDRE
Address: 24 HILBORN AVENUE
City-St-Zip: CAMBRIDGE ONTARIO CANADA, N1T 1M7 OC

Title: D () Delete
Name: WHITTLETON, TERRY
Address: 24 HILBORN AVENUE
City-St-Zip: CAMBRIDGE ONTARIO CANADA, N1T 1M7 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRENIER, ANDRE
Address: 4011A, 3140 INVERRARY BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: D (X) Change () Addition
Name: WHITTLETON, TERRY
Address: 401A, 3940 INVERRARY BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

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: TERRY WHITTLETON

PRES

03/03/2002

Electronic Signature of Signing Officer or Director

Date