

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000081647

Entity Name: AYCO NETWORKS, INC.

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

4231 SW 159TH AVE
MIAMI, FL 33185

New Principal Place of Business:

399 CARRINGTON DR
WESTON, FL 33326

Current Mailing Address:

4231 SW 159TH AVE
MIAMI, FL 33185

New Mailing Address:

62 INDIAN TRACE, #288
WESTON, FL 33326

FEI Number: 65-1048164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTAS AND ASSOCIATES, INC.
7730 SW 68TH TERR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SANCHEZ, CALIXTO E
399 CARRINGTON DR
WESTON, FL 33326 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: CALIXTO E. SANCHEZ

04/29/2002

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: DP () Delete
Name: COLMENARES, GERARDO
Address: 4231 SW 159 AVE
City-St-Zip: MIAMI, FL 33185

Title: DV () Delete
Name: MARTINEZ, JOSE
Address: 4231 SW 159 AVE
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: RABASSA, JOAQUIN
Address: 4231 SW 159 AVE
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANCHEZ, CALIXTO E
Address: 399 CARRINGTON DR
City-St-Zip: WESTON, FL 33326

Title: DV (X) Change () Addition
Name: SANCHEZ, ALEJANDRO
Address: 5275 SW, 77 CT, APT0 H202
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: RODRIGUEZ, BARBARA S
Address: 399 CARRINGTON DR
City-St-Zip: WESTON, FL 33326

Title: DV () Change (X) Addition
Name: FONSECA, JORGE R
Address: 3100 WEST FLAGLER ST, APT 304
City-St-Zip: MIAMI, FL 33135

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: CALIXTO E SANCHEZ

DP

04/29/2002

Electronic Signature of Signing Officer or Director

Date