

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000088901

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: EFEX CORPORATION

Current Principal Place of Business:

12230 FORESHILL BLVD
SUITE #306
WELLINGTON, FL 33414

New Principal Place of Business:

12269 OLD COUNTRY RD.
WELLINGTON, FL 33414

Current Mailing Address:

12230 FORESHILL BLVD
SUITE #306
WELLINGTON, FL 33414

New Mailing Address:

12269 OLD COUNTRY RD.
WELLINGTON, FL 33414

FEI Number: 65-1043855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINAZU, GUILLERMO
12230 FORESHILL BLVD,STE #306
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GUINAZU, GUILLERMO
12269 OLD COUNTRY RD.
WELLINGTON, FL 33414 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: GUILLERMO GUINAZU

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUINAZU, GUILLERMO
Address: 12230 FORESHILL BLVD,STE 306
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUINAZU, GUILLERMO
Address: 12269 OLD COUNTRY RD.
City-St-Zip: WELLINGTON, FL 33414

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: GUILLERMO GUINAZU

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date