

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000093241

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: CUBPRO, INC.

Current Principal Place of Business:

10751 FOX GLEN DR.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10751 FOX GLEN DR.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1039179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JACQUELINE N
10751 FOX GLEN DR.
BOCA RATON, FL 33428 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: CEO () Delete
Name: MILLER, JACQUELINE N
Address: 10751 FOX GLEN DR.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: HOBERMAN, LUANN
Address: 1437 NW 113 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: YU, YI-YAOO
Address: ALLEY 60 SECTION 3, NERLTU ROAD, STE 2
City-St-Zip: TAIPEI, TAIWAN,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: NIEVES STELLA, YOLANDA
Address: 6409 MALLARDS LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: YOLANDA NIEVES STELLA

VP

02/19/2002

Electronic Signature of Signing Officer or Director

Date