

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000094013

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: EGRS, INC.

Current Principal Place of Business:

2700 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

2700 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Current Mailing Address:

2700 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

2700 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

FEI Number: 65-1045729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, GLADYS
2700 BISCAYNE BOULEVARD
MIAMI, FL 33137

Name and Address of New Registered Agent:

MATZ, GLADYS
2700 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: RUBEN MATZ

04/30/2002

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: MATZ, GLADYS
Address: 2700 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: CASADEI, ELETRA
Address: 2700 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GLADYS MATZ

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date