

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000102790

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: EXACLE CORPORATION

Current Principal Place of Business:

9755 N.W. 52ND ST #402
MIAMI, FL 331782075

New Principal Place of Business:

Current Mailing Address:

9755 N.W. 52ND ST #402
MIAMI, FL 331782075

New Mailing Address:

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

Name and Address of Current Registered Agent:

VILLEGAS, LUIS A
4320 N.W. 107TH AVENUE
MIAMI, FL 33178

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: TD () Delete
Name: PAREDES, CAMILO A
Address: 9755 N.W. 52ND ST #402
City-St-Zip: MIAMI, FL 331782075

Title: SD () Delete
Name: BECERRIL, ARTURO
Address: 4540 NW 107TH AE
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: VILLEGAS, LUIS ALEJANDRO
Address: 4320 NW 107TH AVE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: RODRIGUEZ, FERNANDO
Address: 16223 SW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: () 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: CAMILO PAREDES

TD

04/23/2002

Electronic Signature of Signing Officer or Director

Date