

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000113970

FILED
Apr 11, 2003
Secretary of State

Entity Name: SHUGYO DESIGN TECHNOLOGIES, INC.

Current Principal Place of Business:

3500 N W BOCA RATON BLVD. #501
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3500 N W BOCA RATON BLVD. #501
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1090012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, THOMAS C
7015 BERACASA WAY
SUITE 201
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ZAKAK, TAWFIK
3500 NW BOCA RATON BLVD
SUITE 504
BOCA RATON, FL 33431 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: TAWFIK ZAKAK

04/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KOTZIG, IVAN
Address: 3500 N W BOCA RATON BLVD, STE. 501
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: ZAKAK, TAWFIK
Address: 3500 N W BOCA RATON BLVD. #501
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: KOTLAR, ANTONIO
Address: 3500 N W BOCA RATON BLVD. #501
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: ROTH, JAMES
Address: 3500 N W BOCA RATON BLVD. #501
City-St-Zip: BOCA RATON, FL 33431

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: TAWFIK ZAKAK

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04/11/2003

Electronic Signature of Signing Officer or Director

Date