

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000114210

FILED
Feb 07, 2002 8:00 AM
Secretary of State

Entity Name: ANGLO-SAX INC.

Current Principal Place of Business:

8611 N W 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8611 N W 66TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8611 N W 66TH STREET
MIAMI, FL 33166

New Mailing Address:

1663 NE 196TH STREET
MIAMI, FL 33179 US

FEI Number: 65-1098850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, RENE M
8611 N W 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BAUM, RENE M
1663 NE 196TH ST
MIAMI, FL 33179 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: RENE M. BAUM

02/07/2002

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: BAUM, RENE M
Address: 8611 N W 66TH STREET
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUM, RENE M
Address: 1663 NE 196TH ST
City-St-Zip: MIAMI, FL 33179 US

Title: S () Change (X) Addition
Name: BAUM, SIMHA A SECRETA
Address: 1663 NE 196TH ST
City-St-Zip: MIAMI, FL 33179 US

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: RENE M. BAUM

D

02/07/2002

Electronic Signature of Signing Officer or Director

Date