2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002
Secretary of State

DOCUMENT# P01000005502

Entity Name: BUTTERFLY INFORMATION TECHNOLOGY OF FLORIDA, INC.

Current Principal Place of Business:

10111 NW 46 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10111 NW 46 ST
SUNRISE, FL 33351

New Mailing Address:

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

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3120 SNADY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RUVERA, MERCEDES
10111 NW 46 ST
SUNRISE, FL 33351 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: MERCEDES RIVERA 09/16/2002
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: P ( ) Delete
Name: RIVERA-JEWETT, MERCEDES B
Address: 10111 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: RIVERA-JEWETT, MERCEDES B
Address: 10111 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

Title: P ( ) Change (X) Addition
Name: JEWETT, DWIGHT
Address: 10111 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

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: DWIGHT JEWETT P 09/16/2002
Electronic Signature of Signing Officer or Director Date