

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000022837

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

Entity Name: CYBERCLAIMS, INC.

Current Principal Place of Business:

28 WEST FLAGLER STREET STE 500
MIAMI, FL 331301891

New Principal Place of Business:

1000 PONCE DE LEON BLVD
321
CORAL GABLES, FL 33134

Current Mailing Address:

28 WEST FLAGLER STREET STE 500
MIAMI, FL 331301891

New Mailing Address:

1000 PONCE DE LEON BLVD
321
CORAL GABLES, FL 33134

FEI Number: 22-3777925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEO, MIRIAM
28 WEST FLAGLER STREET STE 500
MIAMI, FL 331301891

Name and Address of New Registered Agent:

ROMEO, MIRIAM
1000 PONCE DE LEON BLVD
321
CORAL GABLES, FL 33134

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:

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: DP () Delete
Name: ROMEO, MIRIAM
Address: 28 WEST FLAGLER STREET STE 500
City-St-Zip: MIAMI, FL 331301891

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROMEO, MIRIAM
Address: 1000 PONCE DE LEON BLVD. SUITE #321
City-St-Zip: CORAL GABLES, FL 33134

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: MIRIAM ROMEO

DP

04/30/2002

Electronic Signature of Signing Officer or Director

Date