

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000024902

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: HYPERFLUX, INC.

Current Principal Place of Business:

9329 BOCA GARDENS CIR. SO. B
BOCA RATON, FL 33496

New Principal Place of Business:

100 EAST LINTON BOULEVARD
305B
DELRAY BEACH, FL 33483

Current Mailing Address:

9329 BOCA GARDENS CIR. SO. B
BOCA RATON, FL 33496

New Mailing Address:

100 EAST LINTON BOULEVARD
SUITE 305B
DELRAY BEACH, FL 33483

FEI Number: 65-1088472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

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: ST () Delete
Name: CHIP, STEPHEN D
Address: 9329B BOCA GARDENS CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: WILHELM, JAMES C
Address: 17321 LAKE PARK ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES C. WILHELM

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04/16/2002

Electronic Signature of Signing Officer or Director

Date