

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000028131

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: MASTERSONIX ENTERPRISES, INC.

Current Principal Place of Business:

2805 E OAKLAND PK BLVD PMB-278
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 E OAKLAND PK BLVD PMB-278
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1116452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, WILLIAM
2805 E OAKLAND PK BLVD PMB-278
FT LAUDERDALE, FL 33306

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: D () Delete
Name: HICKS, WILLIAM
Address: 2805 E OAKLAND PK BLVD PMB-278
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM HICKS

D

04/24/2002

Electronic Signature of Signing Officer or Director

Date