

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000041788

Entity Name: FX WAREHOUSE, INC.

FILED  
May 01, 2002 8:00 AM  
Secretary of State

## Current Principal Place of Business:

1830 BUCCANEER DR  
SARASOTA, FL 34231

## New Principal Place of Business:

3500 ALOMA AVE.  
F-17  
WINTER PARK, FL 32792

## Current Mailing Address:

1830 BUCCANEER DR  
SARASOTA, FL 34231

## New Mailing Address:

3500 ALOMA AVE.  
F-17  
WINTER PARK, FL 32792

FEI Number: 59-3715560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRUBER, THEA D  
1830 BUCCANEER DR  
SARASOTA, FL 34231

## Name and Address of New Registered Agent:

GRUBER, THEA D  
1323 DEXTER DR. WEST  
PORT ORANGE, FL 32119

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:

05/01/2002

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: GRUBER, THEA D  
Address: 3500 ALOMA AVE STE F-17  
City-St-Zip: WINTER PARK, FL 32792

## 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: THEA D. GRUBER

DP

05/01/2002

Electronic Signature of Signing Officer or Director

Date