

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000049991

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: COMPUTER ROOKIES INC

Current Principal Place of Business:

1515 EAST BROWARD BLVD. #305
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1515 EAST BROWARD BLVD
#305
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1515 EAST BROWARD BLVD. #305
FORT LAUDERDALE, FL 33301

New Mailing Address:

1515 EAST BROWARD BLVD
#305
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-1106185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE, SUITE 1114
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE
SUITE 1114
MIAMI BEACH, FL 33139 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: _____

04/19/2002

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: D () Delete
Name: MCKENZIE, SCOTT
Address: 1515 EAST BROWARD BLVD. #305
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: WILLMOTT, STEPHEN
Address: 1515 EAST BROWARD BLVD. #305
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENZIE, SCOTT R
Address: 1515 EAST BROWARD BLVD. #305
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: WILLMOTT, STEPHEN S
Address: 1515 EAST BROWARD BLVD. #305
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: SCOTT MCKENZIE

D

04/19/2002

Electronic Signature of Signing Officer or Director

Date