

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000059323

FILED  
Mar 28, 2003  
Secretary of State

Entity Name: CUBED, INC.

## Current Principal Place of Business:

3991 ADRA AVE.  
MIAMI, FL 33178

## New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY  
2114  
CORAL GABLES, FL 33146

## Current Mailing Address:

3991 ADRA AVE.  
MIAMI, FL 33178

## New Mailing Address:

1390 SOUTH DIXIE HIGHWAY  
2114  
CORAL GABLES, FL 33146

FEI Number: 65-1135644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AHRENDT, BRUCE J  
3991 ADRA AVE.  
MIAMI, FL 33178

## Name and Address of New Registered Agent:

EBNER, URS  
444 PERUGIA AVE  
CORAL GABLES, FL 33146

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: URS EBNER

03/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AHRENDT, BRUCE J  
Address: 3991 ADRA AVE.  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: EBNER, URS  
Address: 444 PERUGIA  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: EBNER, URS  
Address: 444 PERUGIA AVE  
City-St-Zip: CORAL GABLES, FL 33146

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: URS EBNER

D

03/28/2003

Electronic Signature of Signing Officer or Director

Date