

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000062312

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: X-TRANZ, INC.

Current Principal Place of Business:

3428 ORINOCLE LANE
MARGATE, FL 33063

New Principal Place of Business:

234 N. FERDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

3428 ORINOCLE LANE
MARGATE, FL 33063

New Mailing Address:

234 NORTH FEDERAL HIGH WAY
DANIA BEACH, FL 33004

FEI Number: 65-1122125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M
200 S. BISCAYNE BOULEVARD
SUITE 1880
MIAMI, FL 33131 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: PD () Delete
Name: BARCELO, JOAQUIN
Address: 3428 ORINOCLE LANE
City-St-Zip: MARGATE, FL 33063

Title: VD () Delete
Name: RUBIN, KIM
Address: 3428 ORINOCLE LANE
City-St-Zip: MARGATE, FL 33063

Title: SD (X) Delete
Name: FERRO, PEDTO
Address: 3428 ORINOCLE LANE
City-St-Zip: MARGATE, FL 33063

Title: TD (X) Delete
Name: FERRO, MARIA N
Address: 3428 ORINOCLE LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMEIDA, JUAN
Address: 3428 ORINOCO LANE
City-St-Zip: MARGATE, FL 33063

Title: VD (X) Change () Addition
Name: FERRO, EDUARDO
Address: 4971 ATAMAN STREET
City-St-Zip: BOCA RATON, FL 33428

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: JUAN F. ALMEIDA

PD

01/22/2002

Electronic Signature of Signing Officer or Director

Date