2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000063705

Entity Name: DTWO, INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17038 WEST DIXIE HIGHWAY 625 S.W. 1ST AVE SUITE 130 MIAMI, FL 33130

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

 17038 WEST DIXIE HIGHWAY
 17306 COLLINS AVE.

 SUITE 130
 167

 NORTH MIAMI BEACH, FL 33160
 MIAMI, FL 33160

FEI Number: 65-1118668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SOUTHWEST 22 STREET

4TH FLOOR

MIAMI, FL 33145 US

HITZ, WILLIAM H MR.
625 S.W. 1ST AVE.
MIAMI, FL 33130 U

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: WILLIAM HITZ 04/30/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 HITZ, WILLIAM H
 Name:

 Address:
 17038 WEST DIXIE HIGHWAY
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 MARANGON, DOSOLINO
 Name:

 Address:
 17038 WEST DIXIE HIGHWAY
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 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 HITZ PRES 04/30/2002