

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000065296

FILED  
Jan 29, 2002 8:00 AM  
Secretary of State

Entity Name: MICOM LOGISTICS INC.

## Current Principal Place of Business:

10300 NW 19 ST., STE. 109  
MIAMI, FL 33172

## New Principal Place of Business:

10300 N.W. 19TH STREET  
SUITE 109  
MIAMI, FL 33172

## Current Mailing Address:

10300 NW 19 ST., STE. 109  
MIAMI, FL 33172

## New Mailing Address:

10300 N.W. 19TH STREET  
SUITE 109  
MIAMI, FL 33172

FEI Number: 65-1123914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: CEOC ( ) Delete  
Name: NG, RAYMOND  
Address: 10300 NW 19 ST., STE. 109  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: AMORTEGUI, JUAN  
Address: 10300 NW 19 ST., STE. 109  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete  
Name: PEREZ, MIRIAM  
Address: 10300 NW 19 ST., STE. 109  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: HENDRIX, JOHN  
Address: 10300 NW 19 ST., STE. 109  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: HIGUCHI, NOBUYUKI  
Address: 10300 NW 19 ST., STE 109  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change ( ) Addition  
Name: NG, RAYMOND  
Address: 10300 NW 19TH STREET, SUITE 109  
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change ( ) Addition  
Name: AMORTEGUI, JUAN  
Address: 10300 NW 19TH STREET, SUITE 109  
City-St-Zip: MIAMI, FL 33172

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

Title: D (X) Change ( ) Addition  
Name: HENDRIX, JOHN  
Address: 10300 NW 19TH STREET, SUITE 109  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: HIGUCHI, NOBUYUKI  
Address: 10300 NW 19TH STREET, SUITE 109  
City-St-Zip: MIAMI, FL 33172

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: RAYMOND NG

CEOC

01/29/2002

Electronic Signature of Signing Officer or Director

Date