

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000068378

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: SIX BY THIRTY INVESTMENTS, INC.

Current Principal Place of Business:

22431 OVERTURE CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

2850 N. OAKLAND FOREST DR.
#102
OAKLAND PARK, FL 33309

New Mailing Address:

3080 INGLEWOOD TERRACE
BOCA RATON, FL 33431

FEI Number: 65-1122259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEN, JUSTIN J
22431 OVERTURE CIRCLE
BOCA RATON, FL 333428

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: SMILEN, JUSTIN J MR
Address: 3080 INGLEWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: JUSTIN SMILEN

CEO

04/23/2002

Electronic Signature of Signing Officer or Director

Date