

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000077920

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: FLYE TIMBER PRODUCTS, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

6001 NW 153 ST
SUITE 208
MIAMI LAKES, FL 33014

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

6001 NW 153 ST
SUITE 208
MIAMI LAKES, FL 33014

FEI Number: 65-1128018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, J. DAVID
1101 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

Name and Address of New Registered Agent:

LUIS, VASQUEZ M
6001 NW 153 ST
SUITE 208
MIAMI LAKES, FL 33014

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: LUIS M. VASQUEZ

02/18/2002

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:

Title: D () Delete
Name: FYLE, ANA
Address: 1101 BRICKELL AVENUE SUITE 1100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FYLE, ANA
Address: 6001 NW 153 ST, SUITE 208
City-St-Zip: MIAMI LAKES, FL 33014

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: ANA FLYE

DIR

02/18/2002

Electronic Signature of Signing Officer or Director

Date