

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 26, 2002 8:00 am
Secretary of State

08-26-2002 90050 004 ***150.00

DOCUMENT # P01000080421

1. Entity Name

INFORMATION TECHNOLOGY EXCHANGE, INC.

Principal Place of Business

**4738 NW 107 AVE. STE 1203
 MIAMI FL 33178**

Mailing Address

**4738 NW 107 AVE. STE 1203
 MIAMI FL 33178**

2. Principal Place of Business

4931 SW 161 Avenue

3. Mailing Address

4931 SW 161 Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miramar FL

City & State

Miramar FL

4. FEI Number

65 113 4361

Applied For

Not Applicable

Zip

33027

Country

USA

Zip

33027

Country

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAKER, RONALD G

2655 LEJEUNE RD, STE 201

CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **MONTOYA, ANTONIO**
 STREET ADDRESS **4738 NW 107 AVE, STE 1203**
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
 NAME **Montoya, Antonio**
 STREET ADDRESS **4931 SW 161 Avenue**
 CITY-ST-ZIP **Miramar, FL 33027**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

8/21/02 (954) 447-0726

CR2E034 (4/02)



4931 SW 161st Avenue
Miramar, FL 33027
P: (954) 447 0726
F: (954) 431 3197

Attachment

Pol0000804/21

August 21st, 2002

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

I would like to inform that we did not receive prior notification to our 60 days notice for our 2002 Uniform Business Report.

Hence, and as per the instructions in your notice, we are enclosing a check for \$150 to cover for our annual report and supplemental corporate fees.

Sincerely,

A handwritten signature in black ink, appearing to read 'Antonio Montoya', is written over a horizontal dashed line.

Antonio Montoya
Director