

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000088764

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

Entity Name: CURRENCY XCHANGE ENTERTAINMENT, INC.

Current Principal Place of Business:

3501 ALCAPULCO DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

3501 ACAPULCO DRIVE
MIRAMAR, FL 33023

Current Mailing Address:

3501 ALCAPULCO DRIVE
MIRAMAR, FL 33023

New Mailing Address:

3501 ACAPULCO DRIVE
MIRAMAR, FL 33023

FEI Number: 65-1137540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: BROWN, PAUL M
Address: 3501 ALCAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: SVD () Delete
Name: WEBLEY, ANDREW G
Address: 3501 ALCAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VTD () Delete
Name: ELCOCK, JAMIE A
Address: 3501 ALCAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, PAUL M
Address: 3501 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: SVD (X) Change () Addition
Name: WEBLEY, ANDREW G
Address: 3501 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VTD (X) Change () Addition
Name: ELCOCK, JAMIE A
Address: 3501 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: JAMIE A. ELCOCK

VTD

04/30/2002

Electronic Signature of Signing Officer or Director

Date