

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000106345

Entity Name: SMART!SOLUXIONS, INC.

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

440 CASTANIA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

440 CASTANIA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1152290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: HERMAN, MICHAEL
Address: 440 CASTANIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: LOUNDAGIN, PETER
Address: 9285 TEDDY LANE #215
City-St-Zip: LONE TREE, CO 80124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERMAN, MICHAEL S CEO
Address: 440 CASTANIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: LOUNDAGIN, PETER L COO
Address: 9285 TEDDY LANE #215
City-St-Zip: LONE TREE, CO 80124

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: MICHAEL S HERMAN

CEO

01/16/2002

Electronic Signature of Signing Officer or Director

Date