

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000108914

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

Entity Name: CYBERWAY,INC.

Current Principal Place of Business:

740 S. PARK ROAD BLDG. 11
31
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

740 S. PARK ROAD BLDG. 11
31
HOLLYWOOD, FL 33021

New Mailing Address:

500 NE 2ND ST.
AP401
DANIA BEACH, FL 33004

FEI Number: 65-1159576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUILINO, JULIANA
3961 N. FEDERAL HWY
POMPANO BEACH, FL 33064

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: P () Delete
Name: ARAUJO, JUAREZ O
Address: 740 S. PARK ROAD BLDG. 11 #31
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUJO, JUAREZ O
Address: 500 NE 2ND ST. AP401
City-St-Zip: DANIA BEACH, FL 33004 US

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: JUAREZ VILA DE OLIVEIRA ARAUJO

MR.

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date