

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000031189

FILED
Jan 16, 2003
Secretary of State

Entity Name: MARSEC INTERNATIONAL, INC.

Current Principal Place of Business:

1717 NORTHBAYSHORE DRIVE, SUITE 2848
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTHBAYSHORE DRIVE, SUITE 2848
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKES, KENNETH GALE ESQ.
UNDERWOOD, KARCHER & HAWKES, P.A.
2900 SW 28TH TERRACE, SIXTH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HAWKES, KENNETH GALE ESQ.
1717 NORTH BAYSHORE DRIVE
4133
MIAMI, FL 33132 US

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: KENNETH GALE HAWKES

01/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GOMEZ, HERMAN
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 2848
City-St-Zip: MIAMI, FL 33132

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: HERMAN GOMEZ

PRES

01/16/2003

Electronic Signature of Signing Officer or Director

Date