

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000031217

FILED
Feb 13, 2003
Secretary of State

Entity Name: P & E INTERNATIONAL, INC.

Current Principal Place of Business:

20497 VIA MARISA
BOCA RATON, FL 33498

New Principal Place of Business:

3770 ST JAMES WAY
BOCA RATON, FL 33434

Current Mailing Address:

20497 VIA MARISA
BOCA RATON, FL 33498

New Mailing Address:

3770 ST JAMES WAY
BOCA RATON, FL 33434

FEI Number: 46-0474788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URBAEZ, EDGAR R
20497 VIA MARISA
BOCA RATON, FL 33498

Name and Address of New Registered Agent:

URBAEZ, EDGAR R
3770 ST JAMES WAY
BOCA RATON, FL 33434

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: EDGAR URBAEZ

02/13/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URBAEZ, EDGAR R
Address: 20497 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: URBAEZ, PRIAMO E
Address: 20497 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: SANCHEZ, ELLIAN
Address: 20497 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URBAEZ, EDGAR R
Address: 3770 ST JAMES WAY
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: URBAEZ, PRIAMO E
Address: 3770 ST JAMES WAY
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: SANCHEZ, ELLIAN
Address: 3770 ST JAMES WAY
City-St-Zip: BOCA RATON, FL 33434

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: EDGAR URBAEZ

P

02/13/2003

Electronic Signature of Signing Officer or Director

Date