

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000063306

FILED
Feb 03, 2003
Secretary of State

Entity Name: WAGNER RAMIREZ & ASSOCIATES, INC.

Current Principal Place of Business:

2314 S. CYPRESS BEND DR., #714
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2314 S. CYPRESS BEND DR., #714
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 02-0617902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, RODRIGO
715 N. BEL AIR DRIVE
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGNER, BERNARDO
Address: 2314 S. CYPRESS BEND DR., #714
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: WAGNER, JAVIER
Address: 2314 S. CYPRESS BEND DR., #714
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: WAGNER, HECTOR
Address: 2314 S. CYPRESS BEND DR., #714
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: WAGNER, OSCAR
Address: 2314 S. CYPRESS BEND DR., #714
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: WAGNER, DIEGO
Address: 2314 S. CYPRESS BEND DR., #714
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: WAGNER, MIREYA
Address: 2314 S. CYPRESS BEND DR., #714
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER WAGNER

D

02/03/2003

Electronic Signature of Signing Officer or Director

Date