

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000055355

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: AXIS, INC.

Current Principal Place of Business:

2414 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2414 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0430761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRUTHERS, JOHN C
7120 MIRA FLORES
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

CARRUTHERS, JOHN C
2414 CORAL WAY
MIAMI, FL 33145 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:

04/25/2002

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: PD () Delete
Name: CARRUTHERS, JOHN C.
Address: 7120 MIRA FLORES
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRUTHERS, JOHN C.
Address: 1009 NAUTICA DRIVE
City-St-Zip: WESTON, FL 33327

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: JOHN C. CARRUTHERS

P

04/25/2002

Electronic Signature of Signing Officer or Director

Date