

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000080716

FILED
Feb 02, 2002 8:00 AM
Secretary of State

Entity Name: MAX VISIONS, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD. , STE. 405
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD. , STE. 405
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0459017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANDY, JOSEPH
12000 BISCAYNE BLVD. , STE. 405
MIAMI, FL 33181

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: PD () Delete
Name: SINGH, ANALJIT
Address: 12000 BISCAYNE BLVD STE. 405
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: VIVEK, JETLY
Address: 12000 BISCAYNE BLVD STE. 405
City-St-Zip: MIAMI, FL 33181

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JETLEY, VIVEK
Address: 12000 BISCAYNE BLVD STE. 405
City-St-Zip: MIAMI, FL 33181

Title: CEO () Change (X) Addition
Name: FROUG, JEFFREY H
Address: 7250 LAUREL OAK DRIVE
City-St-Zip: SUWANEE, GA 30024 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: JEFFREY H FROUG

CEO

02/02/2002

Electronic Signature of Signing Officer or Director

Date