

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000081441

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: REDPATH INVESTMENT CORPORATION

Current Principal Place of Business:

141 NW 20 ST
B5
BOCA RATON, FL 33431

New Principal Place of Business:

141 NW 20 ST
SUITE B5
BOCA RATON, FL 33431

Current Mailing Address:

2240 SW 16TH PL.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0458289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANG, CHAPIN A
1201 NE 8 ST
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BALLERANO, JIM A
1201 NE 8 ST
DELRAY BEACH, FL 33483 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: JIM BALLERANO

01/22/2002

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: P () Delete
Name: WEXELMAN, STUART
Address: 2240 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: WEXELMAN, HOWARD
Address: 2407 NW 49 LN
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEXELMAN, STUART
Address: 141 NW 20TH STREET B5
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: WEXELMAN, HOWARD
Address: 141 NW 20TH STREET SUITE B5
City-St-Zip: BOCA RATON, FL 33431

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: HOWARD WEXELMAN

VP

01/22/2002

Electronic Signature of Signing Officer or Director

Date