

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000019780

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

Entity Name: FINTEC INC.

Current Principal Place of Business:

4901 N.W. 17TH WAY
#503
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4901 N.W. 17TH WAY
#503
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

4901 N.W. 17TH WAY
#103
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0479928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALBERTO EA
4901 NW 17 WAY
SUITE 301
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SANCHEZ, ALBERTO EA
4901 NW 17 WAY
SUITE 503
FORT LAUDERDALE, FL 33309 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:

04/22/2002

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: DP () Delete
Name: SANCHEZ, ALBERTO S
Address: 4901 NW 17 WAY SUITE 501
City-St-Zip: FORT LAUDERDALE, FL

Title: V () Delete
Name: SANCHEZ, ANA
Address: 4901 N.W. 17TH WAY, STE 501
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V (X) Delete
Name: DIRESA, RUSSELL
Address: 4901 NW 17TH WAY #501
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANCHEZ, ALBERTO S
Address: 4901 NW 17 WAY SUITE 503
City-St-Zip: FORT LAUDERDALE, FL

Title: V (X) Change () Addition
Name: SANCHEZ, ANA
Address: 4901 N.W. 17TH WAY, STE 503
City-St-Zip: FT LAUDERDALE, FL 33309

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: ALBERTO SANCHEZ

DP

04/22/2002

Electronic Signature of Signing Officer or Director

Date