

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000061257

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: CONTROL COMMUNICATIONS INC.

Current Principal Place of Business:

3650 HACIENDA BLVD
STE A
DAVIE, FL 33314 US

New Principal Place of Business:

4720 OAKES ROAD
STE E
DAVIE, FL 33314 US

Current Mailing Address:

3650 HACIEND BLVD.
SUITE A
DAVIE, FL 33314 US

New Mailing Address:

PO BOX 291740
DAVIE, FL 333291740 US

FEI Number: 65-0602414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SIGILFREDO JR
10101 SW 53 COURT
COOPER CITY, FL 33328 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

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: RODRIGUEZ, SIGILFREDO JR
Address: 10101 SW 53 COURT
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: RODRIGUEZ, SIGILFREDO SR.
Address: 5307 SW 120 AVE.
City-St-Zip: COOPER CITY, FL 33330

Title: S () Delete
Name: RODRIGUEZ, JULIEM
Address: 10101 SW 53 CT.
City-St-Zip: COOPER CITY, FL 33328

Title: T (X) Delete
Name: MARSHALL, LINDA
Address: 2646 MILLER CT
City-St-Zip: WESTON, FL 33332

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:

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: SIGILFREDO RODRIGUEZ, JR

DP

04/29/2002

Electronic Signature of Signing Officer or Director

Date