

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000066188

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

Entity Name: MXW CORP.

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD.
SUITE 810
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 E. COMMERCIAL BLVD.
STE. 810
FORT LAUDERDALE, FL 333084072

New Mailing Address:

13000 STATE HWY 20 WEST
FREEPORT, FL 32439

FEI Number: 65-0617186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL A. WILLIAMS
2771 N.E. 58TH STREET
SUITE 105
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MICHAEL A. WILLIAMS
13000 STATE HWY 20 WEST
FREEPORT, FL 32439 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:

01/29/2002

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: WILLIAMS, MICHAEL A
Address: 2400 E. COMMERCIAL BLVD., SUITE 810
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, MICHAEL A
Address: 13000 STATE HWY 20 WEST
City-St-Zip: FREEPORT, FL 32439 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: MICHAEL A. WILLIAMS

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01/29/2002

Electronic Signature of Signing Officer or Director

Date