

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000088306

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: NEXGEN TECHNOLOGIES, INC.

Current Principal Place of Business:

1194 OLD DIXIE HWY
SUITE 102
LAKE PARK, FL 33403 US

New Principal Place of Business:

1101 53RD CT S
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1194 OLD DIXIE HWY
SUITE 102
LAKE PARK, FL 33403 US

New Mailing Address:

1101 53RD CT S
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0621271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTSD () Delete
Name: TERWILLIGER, DENNIS T
Address: 1194 OLD DIXIE HWY, SUITE 102
City-St-Zip: LAKE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: TERWILLIGER, DENNIS T
Address: 1101 53RD CT S
City-St-Zip: WEST PALM BEACH, FL 33407 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: DENNIS T. TERWILLIGER

PTSD

01/15/2002

Electronic Signature of Signing Officer or Director

Date