

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90334 019 ***150.00

000623

DOCUMENT # P96000020961

1. Entity Name

COMPANY @ WORK, INC.

Principal Place of Business

Mailing Address

**600 WEST HILLSBOROUGH BLVD.
 SUITE 102
 DEERFIELD BEACH FL 33441**

**600 WEST HILLSBOROUGH BLVD.
 SUITE 102
 DEERFIELD BEACH FL 33441**

2. Principal Place of Business

3. Mailing Address

9555 KENDALL DR.

9555 KENDALL DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 209

SUITE 209

City & State

City & State

MIAMI, FL-

MIAMI, FL.

4. FEI Number

65-0778337

Applied For
 Not Applicable

Zip

Country

Zip

Country

33176

USA

33176

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DEL RIEGO, EDUARDO
 600 WEST HILLSBOROUGH BLVD.
 SUITE 102
 DEERFIELD BEACH FL 33441**

Name

Street Address (P.O. Box Number is Not Acceptable)

9555 KENDALL DR. #209

City

State

Zip Code

MIAMI

FL

33176

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	DEL RIEGO, EDUARDO	
STREET ADDRESS	600 WEST HILLSBOROUGH BLVD., #102	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SIMOONS, P.J. COMPANY BV	
STREET ADDRESS	600 WEST HILLSBOROUGH BLVD., #102	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ROELIEOELIE, BV	
STREET ADDRESS	600 WEST HILLSBOROUGH BLVD., #102	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	SIMOONS, PETER	
STREET ADDRESS	600 WEST HILLSBOROUGH BLVD., #102	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	9555 KENDALL DR. #209	
CITY-ST-ZIP	MIAMI, FL. 33176	
TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ERIC T. JOHNSON	
STREET ADDRESS	9555 KENDALL DR. #209	
CITY-ST-ZIP	MIAMI, FL. 33176	
TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVID R. CONCEPCION	
STREET ADDRESS	9555 KENDALL DR. #209	
CITY-ST-ZIP	MIAMI, FL. 33176	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Eduardo Del Riego **EDUARDO DEL RIEGO** APR. 24, 2001 305-274-3640
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)