

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000077740

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: PREX NORTH AMERICA, INC.

Current Principal Place of Business:

10226 N.W. 47TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

6209 WEST COMMERCIAL BOULEVARD
SUITE SEVEN
FORT LAUDERDALE, FL 33319

Current Mailing Address:

10226 N.W. 47TH STREET
SUNRISE, FL 33351

New Mailing Address:

6209 WEST COMMERCIAL BOULEVARD
SUITE SEVEN
FORT LAUDERDALE, FL 33319

FEI Number: 59-3434024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
3440 HOLLYWOOD BLVD.
STE. 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ESCOBAR, LUIS A CPA
6209 COMMERCIAL BOULEVARD
SUITE SEVEN
FORT LAUDERDALE, FL 33319 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: LUIS A. ESCOBAR, JR.

05/01/2002

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: D () Delete
Name: TASSINI, GUIDO
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUIDO STASSINI

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date