## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P96000077740 Feb 10, 2003 8:00 A.M Secretary of State Prex North America, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1820 N. Corporate Lakes Blut 1820 N. Consorrate Lakes Blvd Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Corporate Lakes 8. The above named entity submits this statement for the purpose of changing its regis agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 After May 1, Fee Is \$550.00 Amended UBR Is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ties Director CR2E034B (12/02) TITLE NAME Guido Tassini NAME 1820 N. Corporate Lakes Blud #315 Weston, FL 333226 STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME 800012231738 STREET ADDRESS STREET ADDRESS 02/10/03--01115--003 CITY-ST-7IP CITY-ST-ZIP TILLE RILE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TITLE NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-12. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and the corporation or the receiver or trustee empowered to execute attachment with an address. with all other title empowered. in Section 119.07(3)(i), Florida Statutes. I further certify that the information use the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an SIGNATURE:

**FILED** 

Daytime Phone #