

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000087611

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: ACX COMPONENT XCHANGE CORPORATION

Current Principal Place of Business:

1933 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

2020 NW 32ND STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

2020 NW 32ND ST
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0714456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
4925-A SHERIDAN ST.
HOLLYWOOD, FL 33021 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: PD () Delete
Name: ROSELLI, JOSEPH
Address: 1933 WEST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL

Title: S (X) Delete
Name: FEDOR, JANICE
Address: 1933 WEST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSELLI, JOSEPH
Address: 2020 NW 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: JOSEPH ROSELLI

P

02/04/2002

Electronic Signature of Signing Officer or Director

Date