2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000012189

Entity Name: RADE CORPORATION

FILED Jan 24, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 20225 NE 34 CT
 20225 NE 34 CT

 SUTIE2516 B
 SUITE 2516-B

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20225 NE 34 CT 20225 NE 34 CT SUITE 2516 B SUITE 2516-B

AVENTURA, 33180 US AVENTURA, FL 33180 US

FEI Number: 65-0730666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARCHAT, STEVEN M
TUMPSON & CHARCHAT, P.A.
848 BRICKELL AVE, STE 1040
MIAMI, FL 33131 US

ALBERTO, FRANCO
20225 NE 34 CT
APT 2516
AVENTURA, FL 33180 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: ALBERTO FRANCO 01/24/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: () Change () Addition Name: FRANCO, ALBERTO Name:

 Name:
 FRANCO, ALBERTO
 Name:

 Address:
 20225 NE 34 CT. APT 2516
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: ALBERTO FRANCO MR 01/24/2002