

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90091 050 ***150.00

2002
~~2000~~ UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000038820

1. Entity Name
DIMATIC SALES CORP

Principal Place of Business 11318 KONA COURT
BOYNTON BEACH, FL 33437
Mailing Address 11318 KONA COURT
BOYNTON BEACH, FL 33437

662051

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number 65-0762518 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GERALD BAIZEN
11318 KONA COURT
BOYNTON BEACH, FL 33437

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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. (See criteria on back)

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

11. OFFICERS AND DIRECTORS

TITLE	PTS	Delete
NAME	BAIZEN, GERALD	
STREET ADDRESS	11318 KONA COURT	
CITY - ST - ZIP	BOYNTON BEACH, FL 33437	
TITLE		Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

CR2E034 (9/99)

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: *Gerald Baizen CEO* GERALD BAIZEN 4/30/2002
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #