

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000043784

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CASGON, INC.

Current Principal Place of Business:

6175 NW 167 ST
STE G-14
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6175 NW 167 ST
STE G14
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0780934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CISNEROS, ROY A
6113 N.W. 183RD LANE
MIAMI LAKES, FL 33015

Name and Address of New Registered Agent:

CISNEROS, ROY A
5028 S. W. 168 AVENUE
MIRAMAR, FL 33027

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:

04/30/2002

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: PSD () Delete
Name: CISNEROS, ROY A
Address: 6113 N.W. 183RD LANE
City-St-Zip: MIAMI LAKES, FL 33015

Title: VTD () Delete
Name: CISNEROS, AMELINA
Address: 6113 N.W. 183RD LANE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CISNEROS, ROY A
Address: 5028 S. W. 168 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VTD (X) Change () Addition
Name: CISNEROS, AMELINA
Address: 5028 S. W. 168 AVE.
City-St-Zip: MIRAMAR, FL 33027

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: AMELINA CISNEROS

VTD

04/30/2002

Electronic Signature of Signing Officer or Director

Date