

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90170 042 ***158.75

DOCUMENT # P97000046201

1. Entity Name

CONFIDA CORPORATION

Principal Place of Business

11750 NW 18TH COURT
FT LAUDERDALE FL 33323

Mailing Address

11750 NW 18TH COURT
FT LAUDERDALE FL 33323-2139

2. Principal Place of Business

1909 HARRISON STREET

3. Mailing Address

1909 HARRISON STREET

Suite, Apt. #, etc.

SUITE 209

Suite, Apt. #, etc.

SUITE 209

City & State

HOLLYWOOD, FLORIDA

City & State

HOLLYWOOD, FLORIDA

Zip

33020

Country

U.S.A.

Zip

33020

Country

U.S.A.

4. FEI Number

65-0760088

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD #211
PALM BEACH GARDENS FL 33418

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)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME HILTON-CLARKE, SCOTT
STREET ADDRESS 11750 NW 18TH COURT
CITY-ST-ZIP FT LAUDERDALE FL 33323



TITLE VD
NAME KHOSROWSHAH, MEHRAD
STREET ADDRESS 11750 NW 18TH COURT
CITY-ST-ZIP FT LAUDERDALE FL 33323



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

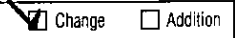


TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D
NAME SCOTT HILTON-CLARKE
STREET ADDRESS 1909 HARRISON STREET, SUITE 209
CITY-ST-ZIP HOLLYWOOD, FLORIDA 33020



TITLE V/D
NAME MEHRAD KHOSROWSHAH
STREET ADDRESS 1909 HARRISON STREET, SUITE 209
CITY-ST-ZIP HOLLYWOOD, FLORIDA 33020



TITLE V/D
NAME KELAMI ERTAN
STREET ADDRESS 1909 HARRISON STREET, SUITE 209
CITY-ST-ZIP HOLLYWOOD, FLORIDA 33020



TITLE S/T
NAME KAREN HILTON CLARKE
STREET ADDRESS 1909 HARRISON STREET, SUITE 209
CITY-ST-ZIP HOLLYWOOD, FLORIDA 33020



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



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:

Karen Hilton Clarke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KAREN HILTON CLARKE

04/10/00

954-924-8850

Date

Daytime Phone #

CR2E034 (9/99)