2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

1. Entity Name 7401 CORP.

Apr 21, 2003 8:00 am Secretary of State 04-21-2003 90348 011 ***150.00

FILED

P97000055177 **DOCUMENT #**

Principal Place of Business 7220 SOUTHWEST 61 STREET Mailing Address 7220 SOUTHWEST 61 STREET

MIAMI FL 331	43		MIAMI FI								
2. Principal F	Place of Busin ح ح	61 ST	3. Mailing Address Same						 	DI DINGA ILDANIA	
Suite, Apt.			Suite, Apt. #, etc.					CHECK HERE IF MAKING CHANGES			
City & Stat		Fl	City & State				4 . F	El Number 65-0763181	Applied For Not Applicable		
Zip Country 33143 USP7			Zip	Zip Sane Counti			5. (5. Certificate of Status Desired See Required Fee Required			
	6. Name	and Address of Current	Registered	Agent		7. Name and Address of New Registered Agent					
						Name					
	JEANETTE		Street Address			ress (P.O. Bo	(P.O. Box Number is Not Acceptable)				
7220 SW											
Miami FL	33143										
						City	ity FL Zip C			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. I am familiar with, and accept the obligations of registered agent.											
uie obligai	uons on registr	ered agent. Nederal									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											<u> </u>
<u> </u>	Signature, typec	or printed name of registered agent a	and title it applica	IDIE. (NOTE:	: Registered	Agent signature re	equired when rei	instating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								 Election Campaign Finan Trust Fund Contribution. 	cing		May Be to Fees
10.		OFFICERS AND	DIRECTORS	RECTORS 11.			ADI	DITIONS/CHANGES TO OFFICE	RS AND	DIRECTORS	3 IN 11
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NAME	VERSTER,				NAME)
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Date

Daytime Phone #