

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000066737

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: PHASECOM AMERICA INC.

Current Principal Place of Business:

555 ALDEN RD., MARKHAM ONTARIO
CANADA L3R 3L5, OC

New Principal Place of Business:

3155 NW 77TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

3155 N.W. 77TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 98-0175729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: DOWSE, ROBERT
Address: 555 ALDEN RD., MARKHAM ONTARIO
City-St-Zip: CANADA L3R 3L5, OC

Title: V () Delete
Name: SABATER, CARMEN
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: DAMON, NANCY J
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: HAS, JORGE
Address: 3155 NW 77 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWSE, ROBERT
Address: 3155 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: EVT (X) Change () Addition
Name: WEINSTEIN, DONALD P
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VS (X) Change () Addition
Name: SARIEGO, JOSE M
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: SHANFELTER, AUSTIN
Address: 3155 NW 77 AVE
City-St-Zip: MIAMI, FL 33122

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: DONALD P. WEINSTEIN

CFO

04/18/2002

Electronic Signature of Signing Officer or Director

_____ Date