FILED Jan 23, 2002 8:00 am Secretary of State

01-23-2002 90032 003 ***158.75

2002	UNIFORM	BUSINESS	REPORT	(UBR)
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DOCUMENT #	P97000093502
1. Entity Name	

CONECA, INC.

Principal Place of Business 210 N. UNIVERSITY DRIVE SUITE 212

POMPANO BEACH FL 33071-7339

2. Principal Place of Business

Suite, Apt. #, etc.

Mailing Address

210 N. UNIVERSITY DRIVE

SUITE 212

POMPANO-BEACH-FL 33071-7339

3. Mailing Address

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State	alspr	ings FL	City & State	rings	FL		4. FEI Number 65	-0791472			Applied For Not Applicat	ole
Zip		Country	Zip		Coun	try	5. Certificate of Statu	us Desired	W.	\$8.75 Fee Rec	Additional quired	
	6. Name	and Address of Current F	Registered Agent				7. Name and Addre	ss of New Re	gistered	Agent		
						Name						

DUNLEAVY, DAVID 10100 W SAMPLE-RD-STE 999-

CORAL SPGS FL 33365-

Street Address (P.O. Box Number is Not Acceptable)

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 relistered 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, 2002 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 DIREC	TORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT DUNLEAVY, DAVID 8550 NW 53RD CT. CORAL SPRINGS FL 33367	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Ade	dition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO WOOD, RANDALL L 11110 NW 26TH DR. CORAL SPRINGS FL 33365	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add	dition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WOOD, DEBORAH M 11110 NW 26TH DR. CORAL SPRINGS FL 33365	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add	dition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Ado	iltion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME, STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add	lition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Ado	tition

13. I hereby certify that the information supplied with this filling 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: