

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000101501

FILED
Apr 29, 2003
Secretary of State

Entity Name: BECTRASYS CORPORATION

Current Principal Place of Business:

10700 SW 88ST
300
MIAMI, FL 33176

New Principal Place of Business:

10700 SW 88ST
3RD FLOOR
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 565388
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0797742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SILVIA A
10700 SW 88 ST
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BECERRA-FERNANDEZ, IRMA
Address: 10700 SW 88 ST SUITE 300
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: RODRIGUEZ, SILVIA A
Address: 10700 SW 88 ST SUITE 300
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BECERRA-FERNANDEZ, IRMA
Address: 10700 SW 88 ST, 3RD FLOOR
City-St-Zip: MIAMI, FL 33176

Title: VSD (X) Change () Addition
Name: RODRIGUEZ, SILVIA A
Address: 10700 SW 88 ST, 3RD FLOOR
City-St-Zip: MIAMI, FL 33176

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: SILVIA A. RODRIGUEZ

VSD

04/29/2003

Electronic Signature of Signing Officer or Director

Date