

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000044084

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: ENVIROMED INTERNATIONAL, INC.

Current Principal Place of Business:

1111 BRICKELL WAY DR.
SUITE 1502
MIAMI, FL 33131

New Principal Place of Business:

8201 S.W. 111TH TERRACE
MIAMI, FL 331564362 US

Current Mailing Address:

1111 BRICKELL WAY DR.
SUITE 1502
MIAMI, FL 33131

New Mailing Address:

8201 S.W. 111TH TERRACE
MIAMI, FL 331564362 US

FEI Number: 65-0880254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, MARIO A
1111 BRICKELL BAY DRIVE
SUITE 1502
MIAMI, FL 33131

Name and Address of New Registered Agent:

MENDEZ, MARIO A
8201 S.W. 111TH TERRACE
MIAMI, FL 331564362 US

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:

03/19/2002

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: MENDEZ, MARIO A
Address: 1111 BRICKELL BAY DRIVE SUITE 1502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, MARIO A
Address: 8201 S.W. 111TH TERRACE
City-St-Zip: MIAMI, FL 331564362 US

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: MARIO A. MENDEZ

P

03/19/2002

Electronic Signature of Signing Officer or Director

Date