

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000094697

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: WARP TRADING, INC.

Current Principal Place of Business:

5555 COLLINS AVE
4H
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5555 COLLINS AVE
4H
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0874279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPEL, DINA
5555 COLLINS AVE. #4H
MIAMI BEACH, FL 33140 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: DAVIS, DIANE
Address: 4520 THICKET TRAIL
City-St-Zip: LITHONIA, GA 30058

Title: S () Delete
Name: KARPEL, DINA
Address: 5555 COLLINS AVE #4H
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DINA KARPEL

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04/11/2002

Electronic Signature of Signing Officer or Director

Date