

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000097652

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: BRICKELL PARCEL & MAIL STATION CORP.

Current Principal Place of Business:

210 S.W. 15TH ROAD #100
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

210 S.W. 15TH ROAD #100
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0876479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONDONO, RAFAEL IGNACIO
210 S.W. 15TH ROAD #100
MIAMI, FL 33129

Name and Address of New Registered Agent:

LONDONO, RAFAEL I D
210 S.W. 15TH ROAD #100
MIAMI, FL 33129

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: RAFAEL I. LONDONO

04/26/2002

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: D () Delete
Name: IGNACIO LONDONO, RAFAEL
Address: 210 S.W. 15TH ROAD #100
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: ARISTIZABAL, CESAR F
Address: KRA 18 # 78-40 OFFICE #601
City-St-Zip: BOGOTOR COLUMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ARISTIZABAL, CESAR E VP
Address: KRA 18 # 78-40 OFFICE #601
City-St-Zip: BOGOTOR, DC COLUMBIA

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: RAFAEL I. LONDONO

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date