

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**

03-13-2002 90074 042 \*\*\*150.00

**DOCUMENT # P99000013101**

**1. Entity Name**  
**EXTEX CORP.**

**Principal Place of Business**

~~6067 N.W. 167TH STREET~~  
~~SUITE B-3~~  
~~MIAMI FL 33015~~

**Mailing Address**

~~6067 N.W. 167TH STREET~~  
~~SUITE B-3~~  
~~MIAMI FL 33015~~



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**

**260-95 STREET**  
 Suite, Apt. #, etc.  
**204**

**3. Mailing Address**

Suite, Apt. #, etc.

**CITY & STATE**  
**SURFSIDE FL**

**CITY & STATE**

**4. FEI Number**  
**65-0900123**

**Applied For**  
 Not Applicable

**Zip**  
**33154**

**Country**  
**USA**

**Zip**

**Country**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**HUPPERT, JOSEPH H**  
**11440 N. KENDALL DR.**  
**SUITE 201**  
**MIAMI FL 33170**

**7. Name and Address of New Registered Agent**

**Name**

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

**17611 SW 48 ST.**

**City**

**SOUTHWEST RANCHES**

**FL**

**Zip Code**

**33331**

**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 registered 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 DIRECTORS**

<b>TITLE</b>	<b>D</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>COHEN, DAVID</b>	
<b>STREET ADDRESS</b>	<b>6065 N.W. 167TH STREET</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL 33015</b>	
<b>TITLE</b>	<b>D</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>COHEN, SILVIA</b>	
<b>STREET ADDRESS</b>	<b>6065 N.W. 167TH STREET</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL 33015</b>	
<b>TITLE</b>	<b>D</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>COHEN, CYNTHIA</b>	
<b>STREET ADDRESS</b>	<b>6065 N.W. 167TH STREET</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL 33015</b>	
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	<b>260-95 STREET # 204</b>
<b>CITY-ST-ZIP</b>	<b>SURFSIDE FL 33154</b>
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	<b>260-95 STREET # 204</b>
<b>CITY-ST-ZIP</b>	<b>SURFSIDE FL 33154</b>
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	<b>260-95 STREET # 204</b>
<b>CITY-ST-ZIP</b>	<b>SURFSIDE FL 33154</b>
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

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

**SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**  
**DAVID COHEN**

**3/1/02**  
 Date

Daytime Phone #

CR2E034 (9/01)