

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000026502

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: CERTAIN INTERNATIONAL COMPANY

Current Principal Place of Business:

1677 NW 91ST AVE
6-31
CORAL SPRINGS, FL 33071

Current Mailing Address:

1677 NW 91ST AVE
6-31
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1455 NW 91ST AVE
13-213
CORAL SPRINGS, FL 33071

New Mailing Address:

1455 NW 91ST AVE
13-213
CORAL SPRINGS, FL 33071

FEI Number: 65-0904992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTAIN, JUAN CARLOS
1677 NW 91ST AVE APT G-31
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

CERTAIN, JUAN C
1455 NW 91ST AVE
13-213
CORAL SPRINGS, FL 33071

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: JUAN CARLOS CERTAIN

05/01/2002

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: DP () Delete
Name: DE JESUS CERTAIN, JUAN CARLOS
Address: 2201 N ANDREW AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: DS () Delete
Name: SHUYAMA, CATHERINE
Address: 2201 N ANDREW AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: CERTAIN, JUAN CARLOS
Address: 2201 N ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CERTAIN, JUAN C
Address: 1455 NW 91ST AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS (X) Change () Addition
Name: SHUYAMA, CATHERINE
Address: 1455 NW 91ST AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T (X) Change () Addition
Name: CERTAIN, JUAN CARLOS
Address: 1455 NW 91ST AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CATHERINE Y. SHUYAMA

DS

05/01/2002

Electronic Signature of Signing Officer or Director

Date