

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000037808

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: DEACON, INC.

Current Principal Place of Business:

13323 SW 27 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13323 SW 27 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0913530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MANUEL E
12300 OLD CUTLER ROAD
MIAMI, FL 33156

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: T () Delete
Name: CALVINO, WILFREDO JR
Address: 13323 SW 27 ST
City-St-Zip: MIAMI, FL 33175

Title: S (X) Delete
Name: VENTURA, ENRIQUE J JR
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Delete
Name: CASTELLANOS, ROLANDO
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: CASTELLANOS, ROLANDO P
Address: 7269 W 30 CT
City-St-Zip: HIALEAH, FL 33018

Title: PS (X) Delete
Name: CASTELLANOS, ROLANDO
Address: 7269 W 30 CT
City-St-Zip: HIALEAH, FL 33118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CALVINO, WILFREDO JR
Address: 13323 SW 27 ST
City-St-Zip: MIAMI, FL 33175

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

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

Title: VP (X) Change () Addition
Name: CASTELLANOS, ROLANDO P
Address: 7269 W 30 CT
City-St-Zip: HIALEAH, FL 33018

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: WILFREDO CALVINO JR.

PSD

04/30/2002

Electronic Signature of Signing Officer or Director

Date