

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000065064

Entity Name: RIMCO INDUSTRIES, INC.

FILED
Apr 25, 2003
Secretary of State

Current Principal Place of Business:

10480 NW 37 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

7991 NW 21 STREET
MIAMI, FL 33122

Current Mailing Address:

10480 NW 37 TERRACE
MIAMI, FL 33178

New Mailing Address:

7991 NW 21 STREET
MIAMI, FL 33122

FEI Number: 65-0936328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVAREZ, FRANCISCO
10480 NW 37 TERRACE
MIAMI, FL 33178

Name and Address of New Registered Agent:

MAVAREZ, FRANCISCO
7991 NW 21 STREET
MIAMI, FL 33122

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

04/25/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAVAREZ, FRANCISCO
Address: 10480 NW 37 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAVAREZ, FRANCISCO
Address: 7991 NW 21 STREET
City-St-Zip: MIAMI, FL 33122

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: FRANCISCO MAVAREZ

D

04/25/2003

Electronic Signature of Signing Officer or Director

Date