

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000065658

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: AMEREXIM CORP.

Current Principal Place of Business:

4939 EGRET COURT
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

PO BOX 970724
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 65-0944389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE
18641 SHAUNA MANOR DRIVE
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

GARCIA, JORGE
PO BOX 970724
COCONUT CREEK, FL 33097

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: JORGE GARCIA

04/23/2002

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: PD () Delete
Name: GARCIA, JORGE
Address: 18641 SHAUNA MANOR DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: DIAZ, ALICIA
Address: 18641 SHAUNA MANOR DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JORGE
Address: P O BOX 970724
City-St-Zip: COCONUT CREEK, FL 33097

Title: VPD (X) Change () Addition
Name: DIAZ, ALICIA
Address: P O BOX 970724
City-St-Zip: COCONUT CREEK, FL 33097

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: JORGE GARCIA

PD

04/23/2002

Electronic Signature of Signing Officer or Director

Date