

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000075018

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: ERAPLEX CORPORATION

Current Principal Place of Business:

POST OFFICE BOX 65-0160
MIAMI, FL 33265

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 65-0160
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0947955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, ALEJANDRO J
2460 S.W. 137TH AVENUE
SUITE 253
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

AGUIRRE, EDUARDO
2460 S.W. 137TH AVENUE
SUITE 253
MIAMI, FL 33175 US

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: EDUARDO AGUIRRE

02/26/2002

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: P () Delete
Name: AGUIRRE, ALEJANDRO J
Address: P.O. BOX 65-0160
City-St-Zip: MIAMI, FL 33265

Title: D (X) Delete
Name: AGUIRRE, EDUARDO
Address: PO BOX 65-0160
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: AGUIRRE, EDUARDO
Address: P.O. BOX 65-0160
City-St-Zip: MIAMI, FL 33265

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: EDUARDO AGUIRRE

P

02/26/2002

Electronic Signature of Signing Officer or Director

Date