

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000083622

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: TRANSFUTURE, INC.

Current Principal Place of Business:

1879 FOX HALL CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

8120 BANYAN BLVD
ORLANDO, FL 32819 US

Current Mailing Address:

1879 FOX HALL CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

8120 BANYAN BLVD
ORLANDO, FL 32819 US

FEI Number: 59-3603380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVERO, SERGIO LUIZ
3220 W. OAK ST.
KISSIMMEE, FL 34746

Name and Address of New Registered Agent:

DA SILVA, ANTONIO G.M. GEN.MAN
8120 BANYAN BLVD
ORLANDO, FL 32819

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: ANTONIO G.M. DA SILVA

03/12/2002

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: VIERIA, GEOBERTO
Address: 1879 FOX HALL CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: VPST (X) Delete
Name: SIVERO, SERGIO L
Address: 1879 FOX HALL CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SILVA, EDNA C.C.
Address: RUA BARTOLOMEU CORREIA BUENO,107
City-St-Zip: SAO PAULO, SP 03261-040 BR

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: EDNA DO CARMO COSTA SILVA

PRES

03/12/2002

Electronic Signature of Signing Officer or Director

Date