

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000087670

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

Entity Name: SPECIALIZED AUTOTRONICS, INC.

Current Principal Place of Business:

1355 W 44 PLACE
APT 328
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1355 W 44 PLACE
APT 328
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0957007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, ADRIAN
1355 W 44 PLACE APT 328
HIALEAH, FL 33012 US

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: P () Delete
Name: MORALES, ADRIAN
Address: 411 SOUTHWEST 104TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, ADRIAN
Address: 1355 W 44 PLACE APT 328
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: CABRERA, VICTOR
Address: 1355 W 44 PLACE APT 328
City-St-Zip: HIALEAH, FL 33012

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: ADRIAN MORALES

P

04/26/2002

Electronic Signature of Signing Officer or Director

_____ Date