

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000095151

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA EXPRESS CUSTOMS BROKER CORPORATION

Current Principal Place of Business:

2550 NW 72ND AVENUE
STE 310
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 226106
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0963663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICHTENSTEIN, GUY
13500 SW 104 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LICHTENSTEIN, KAY A
2550 NW 72 AVENUE SUITE 310
MIAMI, FL 33122 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: KAY A. LICHTENSTEIN

01/29/2002

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: PDS () Delete
Name: LICHTENSTEIN, GUY
Address: 13500 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: LICHTENSTEIN, ANGELA
Address: 13500 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: LICHTENSTEIN, KAY A
Address: 2550 NW 72 AVENUE SUITE 310
City-St-Zip: MIAMI, FL 33122

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: KAY A. LICHTENSTEIN

PVDS

01/29/2002

Electronic Signature of Signing Officer or Director

Date