

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S79872

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: FIBRTRAN, INC.

Current Principal Place of Business:

26222 SW 122ND PL
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26222 SW 122ND PL
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 65-0284366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERCROMBIE, WRAY
16115 SW 117TH AVE
SUITE 25
MIAMI, FL 33177 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: T () Delete
Name: LEONHARDT, HELEN
Address: 26222 SW 122 PL
City-St-Zip: HOMESTEAD, FL

Title: PD () Delete
Name: BURKE, WILLIAM K
Address: 26222 S.W. 122 PLACE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM K. BURKE

PD

04/08/2002

Electronic Signature of Signing Officer or Director

Date