

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S99737

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: INTRACO HOLDING INC.

Current Principal Place of Business:

3998 FAU BOULEVARD
SUITE 210
BOCA RATON, FL 33431 US

New Principal Place of Business:

165 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

3998 FAU BOULEVARD
SUITE 210
BOCA RATON, FL 33431 US

New Mailing Address:

165 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

FEI Number: 65-0304222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, DEBORAH A.
165 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

BERGER, JACK S MR.
165 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

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: JACK S. BERGER

05/01/2002

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: DPS () Delete
Name: BERGER, JACK S.,
Address: 3998 FAU BOULEVARD STE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BERGER, JACK S MR.
Address: 165 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: JACK S. BERGER

MR.

05/01/2002

Electronic Signature of Signing Officer or Director

Date