

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V00603

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: TECHNOSCIENCE, INC.

Current Principal Place of Business:

1990 NORTHWEST 95 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

12651 SOUTH DIXIE HIGHWAY
SUITE 308
MIAMI, FL 33156 US

Current Mailing Address:

POST OFFICE BOX 162800
MIAMI, FL 33116 US

New Mailing Address:

12651 SOUTH DIXIE HIGHWAY
SUITE 308
MIAMI, FL 33156 US

FEI Number: 65-0298255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUMPIS, PETER P
9500 SW 97TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ECHEVERRI, JUAN
12651 SOUTH DIXIE HIGHWAY
SUITE 308
MIAMI, FL 33156 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: JUAN ECHEVERRI

02/11/2002

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: KUMPIS, RICHARD
Address: 9500 SW 97TH ST
City-St-Zip: MIAMI, FL

Title: VP (X) Delete
Name: ECHEVERRI, JUAN B
Address: 65 BAY HEIGHTS DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVERRI, JUAN
Address: 65 BAY HEIGHTS DRIVE
City-St-Zip: MIAMI, FL 33133

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: JUAN ECHEVERRI

P

02/11/2002

Electronic Signature of Signing Officer or Director

Date