

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V67532

FILED
May 24, 2002 8:00 AM
Secretary of State

Entity Name: SIX FORTY FOUR CORPORATION

Current Principal Place of Business:

644 3RD AVE S
ST PETERSBURG, FL 33701

New Principal Place of Business:

644 3RD AVE S
ATTENTION: TONY V.
ST PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 16766
ST PETERSBURG, FL 33733 US

New Mailing Address:

6291 ROCK CREEK CIRCLE
ATTENTION: HASIT VIBHAKAR
ELLENTON, FL 34222 US

FEI Number: 59-3162793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSIER, ANNETTA L
4351 106TH DRIVE NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

VIBHAKAR, HASIT
6291 ROCK CREEK CIRCLE
ELLENTON, FL 34222 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: HASIT VIBHAKAR

05/24/2002

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: STD () Delete
Name: TESSIER, ANNETTA L
Address: 4351 106TH DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: P () Delete
Name: ANGER, HARRY
Address: 110 MERRITT STREET WEST
City-St-Zip: WELLAND, CANADA, ON L3C 4T4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change () Addition
Name: VIBHAKAR, HASIT N
Address: 6291 ROCK CREEK CIRCLE
City-St-Zip: ELLENTON, FL 34222 US

Title: TSD (X) Change () Addition
Name: VIBHAKAR, HASIT N
Address: 6291 ROCK CREEK CIRCLE
City-St-Zip: ELLENTON, FL 34222 US

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: HASIT N. VIBHAKAR

C/P

05/24/2002

Electronic Signature of Signing Officer or Director

Date