

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V68751

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: ALLCOPIERS CORP.

Current Principal Place of Business:

3650 CORAL RIDGE DR., #101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Current Mailing Address:

3650 CORAL RIDGE DR., #101
CORAL SPRINGS, FL 33065

New Mailing Address:

444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

FEI Number: 65-0755455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBEL, ROBERT
3650 CORAL RIDGE DR., #101
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: STEWART A. MERKIN, ESQ.

04/27/2002

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: PSD () Delete
Name: AUBEL, ROBERT J
Address: 3650 CORAL RIDGE DR., #101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: AUBEL, GERALD
Address: 3650 CORAL RIDGE DR., #101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: C (X) Delete
Name: BYRNE, ANTHONY
Address: 3650 CORAL RIDGE DR., #101
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LANCASTER, MARK W
Address: 1200 ANDREWS HIGHWAY
City-St-Zip: MIDLAND, TX 79701

Title: D (X) Change () Addition
Name: MCCOY, CHARLES
Address: 1200 ANDREWS HIGHWAY
City-St-Zip: MIDLAND, TX 79701

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: MARK W. LANCASTER

PSD

04/27/2002

Electronic Signature of Signing Officer or Director

Date