

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006781

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: SUPERIOR FINANCIAL, INC.

Current Principal Place of Business:

13480 N.W. 4TH STREET #105
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13480 N.W. 4TH STREET #105
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 39-1992135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, STEVEN P
13480 NW 4TH ST., #105
PAMBROKE PINES, FL 33028 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: PT () Delete
Name: HAESE, WILLIAM R
Address: W175 N11117 STONEWOOD DR., STE 104
City-St-Zip: GERMANTOWN, WI

Title: VS () Delete
Name: HAESE, DEBRA A
Address: W175 N11117 STONEWOOD DR., STE 104
City-St-Zip: GERMANTOWN, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HAESE, WILLIAM R
Address: W175 N11117 STONEWOOD DR., STE 104
City-St-Zip: GERMANTOWN, WI 53022 US

Title: VS (X) Change () Addition
Name: HAESE, DEBRA A
Address: W175 N11117 STONEWOOD DR., STE 104
City-St-Zip: GERMANTOWN, WI 53022 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: WILLIAM R HAESE

PT

04/17/2002

Electronic Signature of Signing Officer or Director

_____ Date