

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006781

FILED  
May 01, 2003  
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:

18631 SW 41ST STREET  
MIRAMAR, FL 33029

## Current Mailing Address:

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

## New Mailing Address:

18631 SW 41ST STREET  
MIRAMAR, FL 33029

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:

HARRINGTON, STEVEN P  
18631 SW 41ST STREET  
MIRAMAR, FL 33029 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: STEVEN P HARRINGTON

05/01/2003

Electronic Signature of Registered Agent

Date

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 53022 US

Title: VS ( ) Delete  
Name: HAESE, DEBRA A  
Address: W175 N11117 STONEWOOD DR., STE 104  
City-St-Zip: GERMANTOWN, WI 53022 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM R HAESE

PT`

05/01/2003

Electronic Signature of Signing Officer or Director

Date