

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M45021

FILED
Apr 23, 2003
Secretary of State

Entity Name: ACE REALTY AND INVESTMENT, INC.

Current Principal Place of Business:

% CARMELA ACEVEDO
8100 W. SUNRISE BLVD
PLANTATION, FL 33322

New Principal Place of Business:

% CARMELA ACEVEDO
8100 W. SUNRISE BLVD
PLANTATION, FL 33322 US

Current Mailing Address:

% CARMELA ACEVEDO
8100 W. SUNRISE BLVD
PLANTATION, FL 33322

New Mailing Address:

% CARMELA ACEVEDO
8100 W. SUNRISE BLVD
PLANTATION, FL 33322 US

FEI Number: 59-2796263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, CARMELA
8100 W. SUNRISE BLVD
PLANTATION, FL 33322

Name and Address of New Registered Agent:

ACEVEDO, CARMELA
8100 W. SUNRISE BLVD
PLANTATION, FL 33322 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: CARMELA ACEVEDO

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ACEVEDO, CARMELA,
Address: 8100 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL

Title: P () Delete
Name: ACEVEDO, BERT F.,
Address: 8100 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ACEVEDO, CARMELA,
Address: 8100 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

Title: P (X) Change () Addition
Name: ACEVEDO, BERT F.,
Address: 8100 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 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: BERT F. ACEVEDO

PRES

04/23/2003

Electronic Signature of Signing Officer or Director

Date