

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000039278

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: DP ADVISORS, INC.

**Current Principal Place of Business:**

501 BRICKELL KEY DR, SUITE 602  
MIAMI, FL 33131

**New Principal Place of Business:**

370 W. MCINTYRE STREET  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

501 BRICKELL KEY DR, SUITE 602  
MIAMI, FL 33131

**New Mailing Address:**

370 W. MCINTYRE STREET  
KEY BISCAYNE, FL 33149

FEI Number: 65-1097200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POLENGHI, DIEGO Y  
501 BRICKELL KEY DR, SUITE 602  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

POLENGHI, DIEGO Y  
370 W. MCINTYRE STREET  
KEY BISCAYNE, FL 33149

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

05/01/2002

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Change (X) Addition  
Name: POLENGHI, DIEGO Y  
Address: 370 W. MCINTYRE STREET  
City-St-Zip: KEY BISCAYNE, FL 33149

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: DIEGO Y. POLENGHI

Electronic Signature of Signing Officer or Director

PRES

05/01/2002

Date