

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000092462

FILED  
Sep 05, 2002  
Secretary of State

Entity Name: JACQUIER CORPORATION

## Current Principal Place of Business:

9050 PINES BLVD., SUITE 450-F  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

627 LIVE OAK LANE  
WESTON, FL 33327

## Current Mailing Address:

9050 PINES BLVD., SUITE 450-F  
PEMBROKE PINES, FL 33024

## New Mailing Address:

627 LIVE OAK LANE  
WESTON, FL 33327

FEI Number: 65-1144560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, DON ESQ.  
9050 PINES BLVD., SUITE 450-F  
PEMBROKE PINES, FL 33024

## Name and Address of New Registered Agent:

HUERTAS, SAMUEL O  
7901 NW 21 STRET  
MIAMI, FL 33122

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: SAMUEL O. HUERTAS

09/05/2002

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: PD ( ) Delete  
Name: JACQUIER, MARTINE  
Address: 9050 PINES BLVD., SUITE 450-F  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPD ( ) Delete  
Name: JACQUIER, CHRISTINE  
Address: 9050 PINES BLVD., SUITE 450-F  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD ( ) Delete  
Name: JACQUIER, MICHELLE  
Address: 9050 PINES BLVD., SUITE 450-F  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JACQUIER, MARTINE  
Address: 627 LIVE OAK LANE  
City-St-Zip: WESTON, FL 33327

Title: VPD (X) Change ( ) Addition  
Name: JACQUIER, CHRISTINE  
Address: 627 LIVE OAK LANE  
City-St-Zip: WESTON, FL 33327

Title: SD (X) Change ( ) Addition  
Name: JACQUIER, MICHELLE  
Address: 627 LIVE OAK LANE  
City-St-Zip: WESTON, FL 33327

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: MARTINE JACQUIER

PD

09/05/2002

Electronic Signature of Signing Officer or Director

Date