

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000021297

FILED
Apr 26, 2003
Secretary of State

Entity Name: 1ST RATE PROCESSING SERVICES, INC.

Current Principal Place of Business:

3401 SOUTHWEST 52BD AVENUE
PEMBROKE PARK, FL 33023

New Principal Place of Business:

905 NW 126 STREET
MIAMI, FL 33168

Current Mailing Address:

3401 SOUTHWEST 52BD AVENUE
PEMBROKE PARK, FL 33023

New Mailing Address:

905 NW 126 STREET
MIAMI, FL 33168

FEI Number: 02-0552362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLMES, JULIAN D
Address: 3401 SOUTHWEST 52BD AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: SD (X) Delete
Name: LEONARD, LYNDAN
Address: 3401 SOUTHWEST 52BD AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VT (X) Delete
Name: LEONARD, PEGGY
Address: 3401 SOUTHWEST 52BD AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONARD, LYNDAN
Address: 445 NW 210 STREET #105
City-St-Zip: MIAMI, FL 33169

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: LYNDAN N. LEONARD

PRES

04/26/2003

Electronic Signature of Signing Officer or Director

Date