

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000026214

FILED
Feb 27, 2003
Secretary of State

Entity Name: UNITED PROPERTIES, INC.

Current Principal Place of Business:

2625 EXECUTIVE PARK DR.
SUITE 5
WESTON, FL 33331 US

New Principal Place of Business:

2625 EXECUTIVE PARK DR.
SUITE 5
WESTON, FL 33331

Current Mailing Address:

2625 EXECUTIVE PARK DR.
SUITE 5
WESTON, FL 33331 US

New Mailing Address:

2625 EXECUTIVE PARK DR.
SUITE 5
WESTON, FL 33331

FEI Number: 65-0696719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASARAIN, EUGENIO
2625 EXECUTIVE PARK DR SUITE 5
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LASCURAIN, EUGENIO
2625 EXECUTIVE PARK DR SUITE 5
WESTON, FL 33331

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: EUGENIO LASCURAIN

02/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANGULO, FRANCISCO
Address: 2625 EXECUTIVE PARK DR. SUITE 5
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: RUBIO, ALICIA
Address: 2625 EXECUTIVE PARK DR SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: GILMOND, EVELIO
Address: 2625 EXECUTIVE PARK DR SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33331

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: FRANCISCO ANGULO

PD

02/27/2003

Electronic Signature of Signing Officer or Director

Date