

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000032541

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: EMBASSY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1390 S DIXIE HWY
STE #1310
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1390 S DIXIE HWY
STE #1310
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0669509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, RONALD A
1360 S DIXIE HWY
CORAL GABLES, FL 33146 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

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: V () Delete
Name: CHIN, VALERIE
Address: 1390 S DIXIE HWY #1310
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: LLERANDI, DIANNE
Address: 1390 S DIXIE HWY #1310
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: KURTZ, E BROOKS
Address: 1390 S DIXIE HWY #1310
City-St-Zip: CORAL GABLES, FL

Title: DP () Delete
Name: NEWMeyer, JAMES E
Address: 1390 S DIXIE HWY, #1310
City-St-Zip: CORAL GABLES, FL

Title: DS () Delete
Name: SHUFFIELD, RONALD A
Address: 1360 S DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL

Title: DC () Delete
Name: HARPER, ALLEN C
Address: 1360 S DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: KURTZ, E BROOKS
Address: 1390 S DIXIE HWY #1310
City-St-Zip: CORAL GABLES, FL 33146

Title: DP (X) Change () Addition
Name: NEWMeyer, JAMES E
Address: 1390 S DIXIE HWY, #1310
City-St-Zip: CORAL GABLES, FL 33146

Title: DS (X) Change () Addition
Name: SHUFFIELD, RONALD A
Address: 1360 S DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: DC (X) Change () Addition
Name: HARPER, ALLEN C
Address: 1360 S DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES E. NEWMeyer

P

01/11/2002

Electronic Signature of Signing Officer or Director

_____ Date

SUSAN FOREMAN, V
1390 S DIXIE HWY #1310
CORAL GABLES, FL. 33146