

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000024858

FILED
Sep 10, 2002
Secretary of State

Entity Name: SENIOR HOMEOWNERS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7771 WEST OAKLAND PARK BLVD
SUITE 130
SUNRISE, FL 33351 US

New Principal Place of Business:

950 SOUTH PINE ISLAND ROAD,
SUITE 150-1071
PLANTATION, FL 33324 US

Current Mailing Address:

7771 WEST OAKLAND PARK BLVD
SUITE 130
SUNRISE, FL 33351 US

New Mailing Address:

1255 CORPORATE CENTER DRIVE
SUITE 207
MONTEREY PARK, CA 91754 US

FEI Number: 65-0738229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, HOWARD
1500 SAN REMO AVENUE
9425 NW 11TH ST
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KANG, STEPHEN
950 SOUTH PINE ISLAND ROAD
SUITE 150-1071
PLANTATION, FL 33324 US

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: STEPHEN KANG

09/10/2002

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: T () Delete
Name: GENDEL, RONI
Address: 3241 NE 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GANDEL, RICHARD
Address: 3241 N.E. 59TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S (X) Delete
Name: ALEXANDER, RICHARD
Address: 8781 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Delete
Name: FRIEDMAN, LAURENCE
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: D (X) Delete
Name: GREENBERG, KENNETH
Address: 15 SACHUM ROAD
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Delete
Name: CORRIGAN, PATTON
Address: 40 LOWER CROSS ROAD
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHOI, SAMULE
Address: 1255 CORPORATE CENTER DRIVE, SUITE 207
City-St-Zip: MONTEREY PARK, CA 91754 US

Title: D (X) Change () Addition
Name: KANG, STEPHEN
Address: 1255 CORPORATE CENTER DRIVE, SUITE 207
City-St-Zip: MONTEREY PARK, CA 91754 US

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

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

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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: SAMUEL CHOI

D

09/10/2002

Electronic Signature of Signing Officer or Director

Date