

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2002 8:00 am
Secretary of State

09-09-2002 90006 032 ***550.00

DOCUMENT # P98000005871

1. Entity Name
M&A FINANCIAL MANAGEMENT, INC.

Principal Place of Business
ONE FINANCIAL PLAZA, SUITE 2504
100 S.E. 3RD AVENUE
FT. LAUDERDALE FL 33394

Mailing Address
ONE FINANCIAL PLAZA, SUITE 2504
100 S.E. 3RD AVENUE
FT. LAUDERDALE FL 33394

978667



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0808760**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ANDZEL, RICHARD M
ONE FINANCIAL PLAZA, SUITE 2504
100 S.E. 3RD AVENUE
FT. LAUDERDALE FL 33394

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPS	<input type="checkbox"/> Delete
NAME	ANDZEL, RICHARD M	
STREET ADDRESS	ONE FINANCIAL PLAZA, SUITE 2504	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE	P	<input type="checkbox"/> Delete
NAME	MORGERTHAN, ANTHONY R	
STREET ADDRESS	ONE FINANCIAL PLAZA, SUITE 2504	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard Andzel*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **9/5/02** (954)
 Daytime Phone #: **463-0501**

CR2E034 (4/02)