

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 462233

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHERN ATLANTIC SERVICE CORPORATION, INC.

Current Principal Place of Business:

2120 FLETCHER ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2120 FLETCHER ST
HOLLYWOOD, FL 33020

New Mailing Address:

1749 E. HALLANDALE BCH. BLVD
#167
HALLANDALE, FL 33009

FEI Number: 59-1562756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASTRO, VICTOR - N/A
1000 N.W. 22 ST.
MIAMI, FL 33127

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: VICTOR CASTRO

02/13/2002

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: PD () Delete
Name: SANCHEZ, GUILLERMO
Address: 2120 FLETCHER ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEJESUS, MARIO - PD
Address: 2120 FLETCHER ST
City-St-Zip: HOLLYWOOD, FL 33020

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: MARIO DEJESUS

PD

02/13/2002

Electronic Signature of Signing Officer or Director

Date