2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2002 8:00 AM
Secretary of State

DOCUMENT# 497362

Entity Name: INSURANCE RECOVERY SPECIALISTS, INC.

Current Principal Place of Business:

4491 SOUTH STATE ROAD 7 #308
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4491 SOUTH STATE RD 7 #308
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 59-1677322 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORAITIS, ROBERT
1031 SE THIRD AVE
FT LAUDERDALE, FL 33316 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: DP ( ) Delete
Name: BOGLIOLI, THERESA,
Address: 4491 SOUTH STATE ROAD 7 #308
City-St-Zip: FORT LAUDERDALE, FL

Title: PD ( ) Delete
Name: BOGLIOLI, THERESA,
Address: 4491 SOUTH STATE ROAD 7 #308
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: BOGLIOLI, THERESA,
Address: 4491 SOUTH STATE ROAD 7 #308
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: PD (X) Change ( ) Addition
Name: BOGLIOLI, THERESA,
Address: 4491 SOUTH STATE ROAD 7 #308
City-St-Zip: FORT LAUDERDALE, FL 33314

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: THERESA BOGLIOLI DP 04/27/2002

Electronic Signature of Signing Officer or Director Date