

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 10, 2002 8:00 am
Secretary of State

01-10-2002 90011 026 ***158.75

0345383 AV

DOCUMENT # H29675

1. Entity Name
V.P. FINANCIAL CORP.

Principal Place of Business 4300 N UNIVERSITY DR STE A-203 LAUDERHILL FL 33351 US	Mailing Address P.O. BOX 451539 SUNRISE FL 33345 US
--	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

4. FEI Number 59-2906554	Applied For Not Applicable
---------------------------------	-------------------------------

5. Certificate of Status Desired **\$8.75** Additional-Fee Required

901170



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
STEIN, AMY
390 SE MIZNER BLVD
#1803
BOCA RATON FL 33432

7. Name and Address of New Registered Agent
 Name **STEIN, AMY**
 Street Address (P.O. Box Number is Not Acceptable) **4251 NW 65 ROAD**
BOCA RATON
 City **FL** Zip Code **33496**

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.

SIGNATURE *Amy Stein* **AMY STEIN** **SECRETARY** 1/7/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PV STUART, PERLINA 10586 STONEBRIDGE BLVD BOCA RATON FL 33498	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST AMY STEIN 390 SE MIZNER BLVD #1803 BOCA RATON FL 33432	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PV STUART, PERLINA 10586 Stonebridge Blvd BOCA RATON, FL 33498	<input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST AMY STEIN 4251 NW 65 ROAD BOCA RATON, FL 33496	<input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>

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: *Amy Stein* **AMY STEIN** 1/7/02 954-747-9999
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)