

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H55996

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: 1ST FLORIDA REAL ESTATE RESOURCES, INC.

Current Principal Place of Business:

C/O JOHN P. FAZZINI
101 E. STUART AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

101 E. STUART AVENUE
LAKE WALES, FL 33853

Current Mailing Address:

C/O JOHN P. FAZZINI
101 E. STUART AVENUE
LAKE WALES, FL 33853

New Mailing Address:

101 E. STUART AVENUE
LAKE WALES, FL 33853

FEI Number: 59-2807342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZZINI, JOHN P.
101 E. STUART AVENUE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

MARTIN, CHERYL M
19200 HWY 27
LAKE WALES, FL 33853 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: CHERYL M MARTIN

03/21/2002

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: DP (X) Delete
Name: FAZZINI, JOHN P.,
Address: 101 E. STUART AVE.
City-St-Zip: LAKE WALES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MARTIN, CHERYL M
Address: 19200 HWY 27
City-St-Zip: LAKE WALES, FL 33853

Title: P () Change (X) Addition
Name: MICHAELS, SHAREE L
Address: 706 OSCEOLA AVE. E
City-St-Zip: LAKE WALES, FL 33853

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: CHERYL M MARTIN

D

03/21/2002

Electronic Signature of Signing Officer or Director

Date