

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K53513

FILED
Feb 10, 2003
Secretary of State

Entity Name: CARDEL FIRE PROTECTION, INC.

Current Principal Place of Business:

1430 NW 108TH AVE
SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1430 NW 108TH AVE
SUITE 101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0157963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, DELIA R.
1430 NW 108 AVE
STE 101
MIAMI, FL 331722004 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: CARBALLO, JORGE V.,
Address: 9680 SW 34 ST
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: CARBALLO, DELIA R.,
Address: 9680 SW 34 ST
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: ANON, IDANIA G.,
Address: 9680 SW 34 ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CARBALLO, LILIANA Y.,
Address: 9680 SW 34 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: CARBALLO, JORGE V.,
Address: 9680 SW 34 ST
City-St-Zip: MIAMI, FL 33165 US

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

Title: V (X) Change () Addition
Name: ANON, IDANIA G.,
Address: 9680 SW 34 ST
City-St-Zip: MIAMI, FL 33165 US

Title: V (X) Change () Addition
Name: CARBALLO, LILIANA Y.,
Address: 9680 SW 34 ST
City-St-Zip: MIAMI, FL 33165 US

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: DELIA R. CARBALLO

PD

02/10/2003

Electronic Signature of Signing Officer or Director

_____ Date