

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M39317

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

**Entity Name:** ALL-WAYS LEGAL SECRETARIES, INC.

**Current Principal Place of Business:**

150 N FEDERAL HIGHWAY  
SUITE 210  
FT. LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 21812  
P.O. BOX 21812  
FORT LAUDERDALE, FL 333351812 US

**New Mailing Address:**

**FEI Number:** 59-2728999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEDINA, LANI L.  
150 N FEDERAL HWY.  
SUITE 210  
FT. LAUDERDALE, FL 33301 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: MEDINA, LANI L.,  
Address: 150 N FEDERAL HWY., SUITE 210  
City-St-Zip: FORT LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: LANI L. MEDINA

DP

04/30/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date