

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M60398

FILED  
Apr 18, 2002 8:00 AM  
Secretary of State

Entity Name: SECURED FINANCE, INC.

**Current Principal Place of Business:**

1100 5TH AVE. SO.  
201  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

1100 5TH AVE. SO.  
201  
NAPLES, FL 34102 US

**New Mailing Address:**

FEI Number: 65-0008084      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION COMPANY OF MIAMI  
% SHUTTS & BOWEN  
201 S BISCAYNE BLVD  
MIAMI, FL 33131 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: PSTD ( ) Delete  
Name: WANKLYN, JOHN A.,  
Address: 1100 5TH AVE. SO. #201  
City-St-Zip: NAPLES, FL 34102

Title: VD ( ) Delete  
Name: DE ARMAS, LUIS  
Address: 201 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: PERRONE, STEPHEN L.,  
Address: 2600 S.W. 3RD AVE SUITE 301  
City-St-Zip: MIAMI, FL 33129

Title: VD ( ) Delete  
Name: DE ARMAS, LUIS  
Address: 201 SOUTH BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

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

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

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

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

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: JOHN A WANKLYN

P

04/18/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date