

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000002965

FILED  
Aug 08, 2003  
Secretary of State

Entity Name: THE FINANCIAL PLANNING ASSOCIATION OF MIAMI-DADE, INC.

**Current Principal Place of Business:**

8245 S.W. 149 DRIVE  
MIAMI, FL 33158

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 560971  
MIAMI, FL 332560971

**New Mailing Address:**

FEI Number: 65-0991548      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MILLER, ANY W  
8245 S.W. 149 DRIVE  
MIAMI, FL 33158      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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WELLS, F. SCOTT  
Address: 241 SEVILLA AVE., STE. 902  
City-St-Zip: CORAL GABLES, FL 331346622

Title: D ( ) Delete  
Name: INTRIAGO, JOY M  
Address: 3225 AVIATION DRIVE, SUITE 500  
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD ( ) Delete  
Name: JONES, LANE M  
Address: 241 SEVILLA AVE., STE. 902  
City-St-Zip: CORAL GABLES, FL 331346622

Title: PD ( ) Delete  
Name: HELEN, SALAZAR  
Address: 5400 SW 73 STR 300 S MIAMIA  
City-St-Zip: MIAMI, FL 33173

Title: TD ( ) Delete  
Name: RANDOLPH, LEE JR  
Address: 7355 SW 87 AVENUE STE 308  
City-St-Zip: MIAMI, FL 33173

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

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

Title: DIR (X) Change ( ) Addition  
Name: WELLS, F. SCOTT  
Address: 241 SEVILLA AVE., STE. 902  
City-St-Zip: CORAL GABLES, FL 331346622

Title: SEC (X) Change ( ) Addition  
Name: MCGRATH, MATTHEW  
Address: 2333 PONCE DE LEON BLVD., PH SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR (X) Change ( ) Addition  
Name: MARLIN, PENNY  
Address: 9130 SOUTH DADELAND BLVD., SUITE 1625  
City-St-Zip: MIAMI, FL 33156

Title: PRES (X) Change ( ) Addition  
Name: SALAZAR, HELEN  
Address: 5900 SW 73 ST., SUITE 300  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TREA (X) Change ( ) Addition  
Name: LEE, RANDOLPH JR  
Address: 7355 SW 87 AVENUE , SUITE 300  
City-St-Zip: MIAMI, FL 33173

Title: DIR ( ) Change (X) Addition  
Name: RUBIN, MITCHELL  
Address: 201 ALHAMBRA CIRCLE, SUITE 510  
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN SALAZAR

Electronic Signature of Signing Officer or Director

PRES

08/08/2003

Date

HUGHES, MARTIN (DIRECTOR)  
601 SAN ANTONIO AVE.  
CORAL GABLES, FL 33146

YNGERTO, MARIO (DIRECTOR)  
3401 SW 160TH AVENUE  
SUITE 400  
MIRAMAR, FL 33027