

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000003794

FILED
Feb 05, 2003
Secretary of State

Entity Name: UNITED FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

23123 SR 7 SUITE 340
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23123 SR 7 SUITE 340
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1107846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGHERTY, JAMES J
23123 SR 7 SUITE 340
BOCA RATON, FL 33428 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: D () Delete
Name: BOULAHANIS, CHRIS
Address: 23123 SR 7 SUITE 340
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: BOULAHANIS, ALEX
Address: 23123 SR 7 SUITE 340
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: BOULAHANIS, BELLA
Address: 23123 SR 7 SUITE 340
City-St-Zip: BOCA RATON, FL 33428

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BOULAHANIS, CHRIS
Address: 23123 SR 7 SUITE 340
City-St-Zip: BOCA RATON, FL 33428

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

Title: D/S (X) Change () Addition
Name: DOUGHERTY, JAMES J
Address: 23123 SR 7 SUITE 340
City-St-Zip: BOCA RATON, FL 33428

Title: D () Change (X) Addition
Name: SCONZO, KATHY
Address: 23123 SR 7 SUITE 340
City-St-Zip: BOCA RATON, FL 33428

Title: D () Change (X) Addition
Name: CORWIN, FRANCIE J
Address: 23123 SR 7 SUITE 340
City-St-Zip: BOCA RATON, FL 33428

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: JAMES J. DOUGHERTY

D/S

02/05/2003

Electronic Signature of Signing Officer or Director

Date