

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N16918

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: N.E. FOCAL POINT CASA, INC.

Current Principal Place of Business:

227 NW 2ND ST.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

227 NW 2ND ST.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2746841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLEJOHN, TODD
790 NW 1ST AVENUE
DEERFIELD BEACH, FL 33441 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: T () Delete
Name: WEINSTEIN, RALPH
Address: 2281 SW 15TH ST. #142
City-St-Zip: DEERFIELD BCH., FL

Title: C () Delete
Name: FOX, RAYMOND
Address: 460 E OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: PASSMAN, HOWARD
Address: 1525 NW 3RD STREET
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D () Delete
Name: KAISER, IRVING
Address: 2007 CAMBRIDGE -A
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: GIROUX, CATHY
Address: 2432 NE 22ND AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: S () Change (X) Addition
Name: FRAZER, WINNIE
Address: P.O. BOX 165140
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: CALOGGERO, CONNIE
Address: 1149 HILLSBORO MILE #309
City-St-Zip: HILLSBORO BEACH, FL 33062

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: TODD LITTLEJOHN

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date