

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N31262

FILED
Feb 17, 2002 8:00 AM
Secretary of State

Entity Name: ALLIANCE OF MIAMI, INC.

Current Principal Place of Business:

1725 SW 32 STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1725 SW 32 STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

1725 SW 32 STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

4221 NE 12 AVENUE
POMPANO BEACH, FL 33064 US

FEI Number: 65-0108764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIO, ANTHONY
1725 SW 32 STREET
FT. LAUDERDALE, FL 33315 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: DP () Delete
Name: FLORIO, ANTHONY
Address: 1725 SW 32 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DT () Delete
Name: RODRIGUEZ, LAURA
Address: 233 NW 79 AVE
City-St-Zip: MARGATE, FL 33063

Title: DV () Delete
Name: PORTER, KATHY
Address: 2220 NW 70 LANE
City-St-Zip: MARGATE, FL 33063

Title: DV () Delete
Name: AVON, CHRISTINE
Address: 119 CLIFTON ROAD
City-St-Zip: HOLLYWOOD, FL 33323

Title: DFC () Delete
Name: SCOTT-FLORIO, SHERRY
Address: 4221 NE 12 AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: SOLOMON, JOEL
Address: 10786 CHARLESTON PLACE
City-St-Zip: COOPER CITY, FL 33026

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

Title: DV (X) Change () Addition
Name: O'NEILL, LINDA
Address: 9261 SW 55 COURT
City-St-Zip: COOPER CITY, FL 33328

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

SIGNATURE: SHERRY SCOTT-FLORIO

DFC

02/17/2002

Electronic Signature of Signing Officer or Director

Date