

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N38130

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

Entity Name: PALM BEACH COUNTY HISPANIC BAR ASSOCIATION, INC.

Current Principal Place of Business:

1801 CENTREPARK DRIVE, EAST
200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

700 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1801 CENTREPARK DRIVE, EAST
200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

700 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0196935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIANO
1801 CENTREPARK DRIVE, EAST
200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FRANKS, RAE C MS.
700 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

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: RAE C. FRANKS

01/17/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MARIANO
Address: 1801 CENTREPARK DRIVE, EAST SUTIE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete
Name: FARACH, MANNY
Address: 1645 PALM BEACH LAKES BLVD #12
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: CESTERO, JORGE
Address: 1800 AUSTRALIAN AVE S #203
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: DIAZ, EDDIE
Address: 625 W FLAGLER DR #700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: PETILLO, MARINA
Address: 1201 US HWY ONE #435
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: FRANKS, RAE
Address: 700 N OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKS, RAE C MS.
Address: 700 N. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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:

Title: D (X) Change () Addition
Name: GARCIA, MARIANO
Address: 1801 CENTREPARK DRIVE EAST, STE. 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARIANO GARCIA

D

01/17/2002

Electronic Signature of Signing Officer or Director

Date