

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000002073

FILED
Apr 28, 2003
Secretary of State

Entity Name: THE INSTITUTE FOR ADVANCEMENT OF MICRO FINANCE, INC.

Current Principal Place of Business:

5130 N.E. 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

265 S. FEDERAL HIGHWAY
#209
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0830415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSTON, RANDALL
5130 NE 29 AVE.
LIGHTHOUSE PT., FL 33064 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: DPS () Delete
Name: BENSTON, RANDALL C
Address: 5130 N.E. 29TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: ROY, DAVID D
Address: 5130 N.E. 29TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: WERBIN, MARCIA
Address: 1491 N.W. 62ND STREET
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDALL BENSTON

DPS

04/28/2003

Electronic Signature of Signing Officer or Director

Date