2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000007593

Entity Name: V.I.P. FLORIDA INVESTMENTS & FINANCE CORPORATION

FILED Apr 08, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NE 34 ST 21175 LA VISTA CIR.

#1101 BOCA RATON, FL 33428 US MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

555 NE 34 ST 21175 LA VISTA CIR

#1101 BOCA RATON, FL 33428 US MIAMI, FL 33137

FEI Number: 65-0979144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EFLANLI, MEHEMET I EFLANLI, MEHMET I 21175 LA VISTA CIR

MIAMI, FL 33137 US BOCA RATON, FL 33428 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: MEHMET ILKER EFLANLI 04/08/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 EFLANLI, MEHEMET ILKER
 Name:
 EFLANLI, MEHMET ILKER

 Address:
 555 NE 34ST #1101
 Address:
 21175 LA VISTA CIR

 City-St-Zip:
 MIAMI, FL 33137
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEHMET ILKER EFLANLI P 04/08/2002