

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000051213

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: FORECLOSURE SERVICES, INC.

Current Principal Place of Business:

11077 BISCAYNE BLVD, PENTHOUSE
MIAMI, FL 33161

New Principal Place of Business:

12865 W. DIXIE HIGHWAY
SECOND FLOOR
N. MIAMI, FL 33161

Current Mailing Address:

11077 BISCAYNE BLVD, PENTHOUSE
MIAMI, FL 33161

New Mailing Address:

P.O. BOX 80-00225
AVENTURA, FL 33280

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

Name and Address of Current Registered Agent:

MACIER, RICHARD
11077 BISCAYNE BLVD, PENTHOUSE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MACIER, RICHARD
12865 W. DIXIE HIGHWAY
SECOND FLOOR
N. MIAMI, FL 33161 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:

04/18/2002

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:

Title: PSD () Delete
Name: MACIER, RICHARD
Address: 11077 BISCAYNE BLVD, PENTHOUSE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MACIER, RICHARD
Address: 12865 W. DIXIE HIGHWAY
City-St-Zip: N. MIAMI, FL 33161

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: RICHARD MACIER

PSD

04/18/2002

Electronic Signature of Signing Officer or Director

Date