

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000113097

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: FREE PEERS, INC.

Current Principal Place of Business:

4163 N HAVERHILL RD #1219
WEST PALM BEACH, FL 33417

New Principal Place of Business:

300 71ST STREET
SUITE 500
MIAMI BEACH, FL 33141

Current Mailing Address:

4163 N HAVERHILL RD #1219
WEST PALM BEACH, FL 33417

New Mailing Address:

300 71ST STREET
SUITE 500
MIAMI BEACH, FL 33141

FEI Number: 65-1061148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE SUITE 1114
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KATZ, BARRON, SQUITERO & FAUST, P.A.
2699 S. BAYSHORE DRIVE
SUITE 700
MIAMI, FL 33133 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: WILLIAM ROHRER

04/11/2002

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: P () Delete
Name: FALCO, VINCENT
Address: 4163 N HAVERHILL RD #1219
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALCO, VINCENT
Address: 401 69TH STREET, #12P
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Change (X) Addition
Name: TATTA, LOUIS F
Address: 6725 HARDING AVENUE #203
City-St-Zip: MIAMI BEACH, FL 33141

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: LOUIS F. TATTA

MR.

04/11/2002

Electronic Signature of Signing Officer or Director

Date