

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000116737

FILED
Mar 24, 2002 8:00 AM
Secretary of State

Entity Name: SOUTH FLORIDA PES, INC.

Current Principal Place of Business:

20 TAHITI BEACH ISLAND RD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

20 TAHITI BEACH ISLAND RD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-1063012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JAMES
20 TAHITI BEACH ISLAND RD
CORAL GABLES, FL 33143

Name and Address of New Registered Agent:

MARGOLIS, JAMES R
20 TAHITI BEACH ISLAND RD
CORAL GABLES, FL 33143

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: JAMES R. MARGOLIS

03/24/2002

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: D () Delete
Name: MARGOLIS, JAMES
Address: 20 TAHITI BEACH ISLAND RD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARGOLIS, JAMES R
Address: 20 TAHITI BEACH ISLAND RD
City-St-Zip: CORAL GABLES, FL 33143

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: JAMES R. MARGOLIS

PRES

03/24/2002

Electronic Signature of Signing Officer or Director

Date