

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000016574

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

Entity Name: FORBES FINANCIAL SERVICES, INC.

Current Principal Place of Business:

20850 SAN SIMEON WAYM UNIT 406
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20850 SAN SIMEON WAY
SUITE 406
MIAMI, FL 33179

Current Mailing Address:

20850 SAN SIMEON WAYM UNIT 406
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20850 SAN SIMEON WAYM
SUITE 406
MIAMI, FL 33179

FEI Number: 65-1075088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORBES, REGINALD V S, D
20850 SAN SIMEON WAY
SUITE 406
MIAMI, FL 33179 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: REGINALD FORBES

04/24/2002

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: PTD () Delete
Name: FORBES, CHRISTINE C
Address: 20850 SAN SIMEON WAYM UNIT 406
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VSD () Delete
Name: FORBES, REGINALD J
Address: 20850 SAN SIMEON WAYM UNIT 406
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FORBES, CHRISTINE C
Address: 20850 SAN SIMEON WAY, UNIT 406
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VSD (X) Change () Addition
Name: FORBES, REGINALD J
Address: 20850 SAN SIMEON WAY UNIT 406
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Change (X) Addition
Name: FORBES, YVONNE
Address: 20850 SAN SIMEON WAY UNIT 406
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: REGINALD FORBES

VSD

04/24/2002

Electronic Signature of Signing Officer or Director

Date