

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000027876

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: FARERI FINANCIAL GROUP, INC.

Current Principal Place of Business:

2650 NORTHEAST 49TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

555 NORTH FEDERAL HIGHWAY
SUITE # 10
BOCA RATON, FL 33432

Current Mailing Address:

2650 NORTHEAST 49TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

555 NORTH FEDERAL HIGHWAY
SUITE # 10
BOCA RATON, FL 33432

FEI Number: 65-1084214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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:

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: PD () Delete
Name: FARERI, ANTHONY J
Address: 2650 NORTHEAST 49TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: STD () Delete
Name: FARERI, CARA
Address: 2650 NORTHEAST 49TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARERI, ANTHONY J
Address: 4900 N.E. 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: STD (X) Change () Addition
Name: FARERI, CARA
Address: 4900 N.E. 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ANTHONY FARERI

PRES

02/27/2002

Electronic Signature of Signing Officer or Director

Date