2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000037544

Entity Name: ALLIANCE RESIDENTIAL MARKETING INC

FILED Mar 05, 2002 8:00 AM Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

317 WATERWAY VILLAGE COURT 1313 SE 13 AVE

WEST PALM BEACH, FL 33413 DEERFIELD BCH, FL 33441 US

Current Mailing Address: New Mailing Address:

317 WATERWAY VILLAGE COURT 1313 SE 13 AVE

WEST PALM BEACH, FL 33413 DEERFIELD BCH, FL 33441 US

FEI Number: 65-1092088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE JOSEPH, PETER
317 WATERWAY VILLAGE COURT
WEST PALM BEACH, FL 33413
DE JOSEPH, PETER
1313 SE 13 AVE
DEERFIELD BCH, FL 33441

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.

Address:

City-St-Zip:

SIGNATURE: PETER DEJOSEPH 03/05/2002

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: VD () Delete Title: PD (X) Change () Addition

Name: DE JOSEPH, PETER Name: DE JOSEPH, PETER Address: 317 WATERWAY VILLAGE COURT Address: 1313 SE 13 AVE

City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: DEERFIELD BCH, FL 33441

Title: PD (X) Delete Title: () Change () Addition Name: WATSON MICHALE A Name:

WATSON, MICHALE A Name:
1101 N CONGRESS AVENUE #201 Address:
BOYNTON BEACH, FL 33426 City-St-Zip:

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: PETER DEJOSEPH PD 03/05/2002