

2002
**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91566 007 ***150.00

DOCUMENT # P01000071003
 1. Entity Name
 CONQUEST OF SOUTH FLORIDA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 18677 W. Dixie Hwy. Suite, Apt. #, etc. #286 City & State North Miami Beach, FL		3. Mailing Address 18677 W. Dixie Hwy. Suite, Apt. #, etc. #286 City & State North Miami Beach, FL	
Zip 33180	Country Dade	Zip 33180	Country Dade

4. FEI Number 73-1637538 Applied For
 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent
 Name
Donald Baar
 Street Address (P.O. Box Number is Not Acceptable)
18677 W. Dixie Hwy. #286
 City
North Miami Beach **FL** Zip Code
33180

8. 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 *Donald Baar* DATE 4-22-02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Donald Baar 18677 W. Dixie Hwy. #286 North Miami Beach, FL. 33180
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13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or on an attachment with an address, with all other like empowerment.

SIGNATURE: *Donald Baar* PRES. DATE 4-22-02 DAYTIME PHONE # 305-945-8402
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

ATTACH # P01000071003/043944

ROLNICK & NETBURN

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

9734 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

HERBERT H. ROLNICK, P.A.
DAVID A. NETBURN, P.A.*
*ALSO ADMITTED IN NY & CT

April 22, 2002

TEL: (954) 346-5001
FAX: (954) 346-5006

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302

RE: Conquest of South Florida, Inc.

Dear Sir/Madam:

Enclosed find the Uniform Business Report Form for 2002 for "Conquest of South Florida, Inc. Also enclosed is a check in the sum of \$150.00 representing the filing fee for this Annual Report. Please file same.

Very truly yours,

ROLNICK & NETBURN

BY


RENEE M. TOWNE

Legal Asst. To Herbert H. Rolnick, Esquire

rmt
Encs.
File No. 01-2745