

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000072548

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

Entity Name: ALLIED RESIDENTIAL MARKETING INC.

## Current Principal Place of Business:

1101 N. CONGRESS AVENUE  
SUITE #201  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

10790 GREENTRAIL DRIVE S.  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

1101 N. CONGRESS AVENUE  
SUITE #201  
BOYNTON BEACH, FL 33426

## New Mailing Address:

10790 GREENTRAIL DRIVE S.  
BOYNTON BEACH, FL 33436

FEI Number: 65-1121926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARDALE, CECILE  
1101 N. CONGRESS AVENUE  
SUITE #201  
BOYNTON BEACH, FL 33426

## Name and Address of New Registered Agent:

WARDALE, CECILE  
10790 GREENTRAIL DRIVE S.  
BOYNTON BEACH, FL 33436

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: CECILE WARDALE

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: PTD ( ) Delete  
Name: WARDALE, CECILE  
Address: 1101 N. CONGRESS AVENUE #201  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VSD (X) Delete  
Name: WATSON, MICHAEL A  
Address: 1101 N. CONGRESS AVENUE #201  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WARDALE, CECILE  
Address: 10790 GREENTRAIL DRIVE S.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CECILE WARDALE

P

03/05/2002

Electronic Signature of Signing Officer or Director

Date