

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000073034

FILED
Jul 22, 2002
Secretary of State

Entity Name: PETE GARDEN REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

700 NW 214TH ST #214
MIAMI, FL 33169

New Principal Place of Business:

700 NW 214TH ST
#2214
MIAMI, FL 33169

Current Mailing Address:

700 NW 214TH ST #214
MIAMI, FL 33169

New Mailing Address:

700 NW 214TH ST
#2214
MIAMI, FL 33169

FEI Number: 65-1117553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ANTHONY
700 NW 214TH ST #214
MIAMI, FL 33169

Name and Address of New Registered Agent:

PETERS, ANTHONY U PRES.
700 NW 214TH ST
#2214
MIAMI, FL 33169

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: ANTHONY U. PETERS

07/22/2002

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: P () Delete
Name: PETERS, ANTHONY
Address: 700 NW 214TH ST #214
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: GARDEN, JOAN
Address: 700 NW 214TH ST #214
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GARDEN-PETERS, JOAN
Address: 700 NW 214TH ST #214
City-St-Zip: MIAMI, FL 33169

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: JOAN GARDEN-PETERS

V

07/22/2002

Electronic Signature of Signing Officer or Director

Date