

2002 UNIFORM BUSINESS REPORT (UBR)

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

Entity Name: PC LIFE PROPERTIES CORPORATION

Current Principal Place of Business:

4200 NORTHWEST 3RD COURT
UNIT 234
PLANTATION, FL 33317

New Principal Place of Business:

4200 NW 3RD COURT
UNIT.. 234
PLANTATION, FL 33317

Current Mailing Address:

4200 NORTHWEST 3RD COURT
UNIT 234
PLANTATION, FL 33317

New Mailing Address:

4200 NW 3RD COURT
UNIT 234
PLANTATION, FL 33317

FEI Number: 65-1131813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HEATON, BOB MR.
4200 NW 3RD COURT
APT. 234
PLANTATION, FL 33317 US

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: BOB HEATON

05/01/2002

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: PD () Delete
Name: HEATON, ROBERT W
Address: 4200 NORTHWEST 3RD COURT UNIT 234
City-St-Zip: PLANTATION, FL 33317

Title: VSTD () Delete
Name: HEATON, FLEUR L
Address: 4200 NORTHWEST 3RD COURT UNIT 234
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BOB HEATON

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date