

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000082363

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

Entity Name: FLORIDA ASSET MANAGEMENT HOLDINGS INC.

Current Principal Place of Business:

11733 SW 107 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11733 SW 107 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1146674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PABLO
11733 SW 107 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALVAREZ, PABLO DPS
11733 SW 107 TERRACE
MIAMI, FL 33186 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: PABLO ALVAREZ

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: DPS () Delete
Name: ALVAREZ, PABLO
Address: 11733 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MORALES, ALFREDO
Address: 11733 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: WAGUI, MAURICIO
Address: 11733 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: ALVAREZ, ROBERTO I
Address: 11733 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PABLO ALVAREZ

DPS

05/01/2002

Electronic Signature of Signing Officer or Director

Date