

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000110416

FILED
Aug 13, 2002
Secretary of State

Entity Name: PROPERTIES, FINANCING, SERVICE, CORP

Current Principal Place of Business:

120 SOUTHWEST 24TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
2112
MIAMI, FL 33131 US

Current Mailing Address:

120 SOUTHWEST 24TH ROAD
MIAMI, FL 33129

New Mailing Address:

P.O. BOX 252
KEY BISCAYNE, FL 33149 US

FEI Number: 65-1155590

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:

BRITO & YOUNG
1001 BRICKELL BAY DRIVE
2112
MIAMI, FL 33131 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: LEONARDO F. BRITO

08/13/2002

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: PSTD () Delete
Name: AGUIRRE, ANTONIO G
Address: 120 SOUTHWEST 24TH ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AGUIRRE, ANTONIO G
Address: 677 GLENRIDGE RD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANTONIO G. AGUIRRE

PSTD

08/13/2002

Electronic Signature of Signing Officer or Director

Date