

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000121568

FILED
Apr 29, 2003
Secretary of State

Entity Name: EXCEPTIONAL PROPERTY SERVICES, INC.

Current Principal Place of Business:

3831 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3831 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SETH KIMMEL, P.A.
9900 STIRLING ROAD
104
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: SPIEGEL, DONNA
Address: 3831 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: SPIEGEL, ALLEN
Address: 3831 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SPIEGEL, ALLEN L
Address: 3831 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: ALLEN L SPIEGEL

VP

04/29/2003

Electronic Signature of Signing Officer or Director

Date