2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

MIAMI FL 33173

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

204

US

9240 SUNSET DRIVE

P93000021091 DOCUMENT

1. Entity Name

310 NW 25 ST

MIAMI FL 33127

US

Principal Place of Business

2. Principal Place of Business

LUSTIG, ROY R. ESQ

2600 DOUGLAS RD

CORAL GABLES FL 33134

the obligations of registered agent.

SUITE 99

Suite, Apt. #, etc.

City & State

Zip

FEDERAL ASSET ACQUISITION CORPORATION

Country

6. Name and Address of Current Registered Agent



Country

4.

5.

7.

Street Address (P.O.

City

8. 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. I am familiar with, and accept

FILED Feb 14, 2003 8:00 am Secretary of State

02-14-2003 90201 045 ***150.00

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CHECK HERE IF I	MAKING CHA								
FEI Number of 0405400		П	Applied For						
65-0495108			Not Applicable						
Certificate of Status Desired		\$8.75 Additional Fee Required							
Name and Address of New Registered Agent									
Box Number is Not Acceptable)									
* * *									

DATE

Zip Code

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FI After	LE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of State			Hust I and Continuation.	Added t				
	OFFICERS AND DIRECTO	DRS	11.	ADDITIONS/CHANGES TO OFFICERS AN		Addition			
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CITY-ST-ZIP	the same and with this file	no does not qualify for	the exemption stated in S	Section 119.07(3)(i), Florida Statutes. I further of	certify that the i	information			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that he information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that he information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that he information of the certification of									

illing does ript quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director are the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all pitter like empowered. indicated on this report ons of the corporation or the report changed, or on an attachment 305 573-8470 Eduardo R. Huhn 01/10/03

SIGNATURE:

Daytime Phone #