

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000047081

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: EQUITY TRUST GROUP, INC.

Current Principal Place of Business:

5700 OKEECHOBEE BLVD
MALL OFFICE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

2645 NE 207 STREET
AVENTURA, FL 33180 US

Current Mailing Address:

5700 OKEECHOBEE BLVD
MALL OFFICE
WEST PALM BEACH, FL 33417 US

New Mailing Address:

2645 NE 207 STREET
AVENTURA, FL 33180 US

FEI Number: 65-0421087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPLOWITZ, JOSEPH
5700 OKOCHOBEE BLVD.
MALL OFFICE
W. PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

KOPLOWITZ, JOSEPH
2645 NE 207 STREET
AVENTURA, FL 33180 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:

04/30/2002

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: DPT () Delete
Name: KOPLOWITZ, JOE
Address: 5700 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL

Title: DVP () Delete
Name: KOPLOWITZ, BEVERLY
Address: 2141 N E 202 ST
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KOPLOWITZ, JOE
Address: 2645 NE 207 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP (X) Change () Addition
Name: KOPLOWITZ, BEVERLY
Address: 2645 NE 207 STREET
City-St-Zip: AVENTURA, FL 33180 US

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: JOE KOPLOWITZ

DPT

04/30/2002

Electronic Signature of Signing Officer or Director

Date