

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000054978

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

Entity Name: HIGH-TECH FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1301 N CONGRESS AVE
STE 340
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1301 N CONGRESS AVE
STE 340
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0621173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENA, SUSAN H
1301 N CONGRESS AVE
STE 340
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1200 S FEDERAL HWY
SUITE 204
BOYNTON BEACH, FL 33435 US

New Mailing Address:

1200 S FEDERAL HWY
SUITE 204
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GENA, SUSAN H
1200 S FEDERAL HWY
SUITE 204
BOYNTON BEACH, FL 33435 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: PSTD () Delete
Name: GENA, SUSAN H
Address: 1301 N CONGRESS AVE STE 340
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PACANA, RICHARD A
Address: 1200 S FEDERAL HWY SUITE 204
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VS () Change (X) Addition
Name: GENA, SUSAN H
Address: 1200 S FEDERAL HWY SUITE 204
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: T () Change (X) Addition
Name: NAGEL, CARLA J
Address: 1200 S FEDERAL HWY SUITE 204
City-St-Zip: BOYNTON BEACH, FL 33435 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: SUSAN H GENA

V

04/30/2002

Electronic Signature of Signing Officer or Director

Date