2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000029460

Entity Name: TRUSTEE HOUSE, INC.

City-St-Zip:

MIAMI BEACH, FL 33140

Jan 09, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2650 NORTHEAST 189TH STREET AVENTURA, FL **Current Mailing Address: New Mailing Address:** 616 W. 51ST STREET MIAMI BEACH, FL 33140 FEI Number: 65-0671671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WELCH, RONALD 616 W. 51ST STREET MIAMI BEACH, FL 33140 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WELCH, RONALD Name: Name: 616 W. 51ST STREET Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: Title: () Change () Addition () Delete STEINFERD, JACK Name: Name: 2650 NE 189 ST. Address: Address: AVENTURA, FL 33180 City-St-Zip: City-St-Zip: Title: Title: DVTS () Delete () Change () Addition NEPO, DAVID Name: Name: 2880 FAIRGREEN DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: RONALD WELCH P 01/09/2002