

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000044240

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: S.B.L. CORPORATION

Current Principal Place of Business:

4949 RIVIERA DR.
CORAL GABLES, FL 33146

New Principal Place of Business:

5209 RIVIERA DR.
CORAL GABLES, FL 33146

Current Mailing Address:

4949 RIVIERA DR.
CORAL GABLES, FL 33146

New Mailing Address:

5209 RIVIERA DR.
CORAL GABLES, FL 33146

FEI Number: 65-0670011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTO, SANDRA
4949 RIVIERA DR.
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

BASTO, SANDRA
5209 RIVIERA DR.
CORAL GABLES, FL 33146

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: SANDRA BASTO

02/27/2002

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: VP () Delete
Name: BASTO, SANDRA
Address: 4949 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: P () Delete
Name: LAVERDE, FRANCISCO
Address: 4949 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BASTO, SANDRA
Address: 5209 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: P (X) Change () Addition
Name: LAVERDE, FRANCISCO
Address: 5209 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

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: SANDRA BASTO

VP

02/27/2002

Electronic Signature of Signing Officer or Director

Date