

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000090665

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

Entity Name: SIRS REALTY, INC.

Current Principal Place of Business:

1100 HOLLAND DRIVE
BOCA RATON, FL 33427

New Principal Place of Business:

Current Mailing Address:

1100 HOLLAND DRIVE
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0710996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, W. RODGERS
2424 N FEDERAL HWY
STE 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MOORE, W. RODGERS
2424 N FEDERAL HWY
STE 456
BOCA RATON, FL 33431 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: VAST () Delete
Name: MOORE, W. RODGERS
Address: 7623 SIERRA TERRACE
City-St-Zip: BOCA RATON, FL

Title: PD () Delete
Name: GOLDSTEIN, ELLIOT
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL

Title: VSTD () Delete
Name: GOLDSTEIN, ELEANOR
Address: 1100 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT () Change (X) Addition
Name: BANTANG, ROBEERT
Address: 255 NW 45TH ST
City-St-Zip: BOCA RATON, FL 33431

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: R.C.BANTANG

AT

04/30/2002

Electronic Signature of Signing Officer or Director

Date