

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000012745

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHEAST REALTY EQUITIES, INC.

Current Principal Place of Business:

5455 N FED. HWY
SUITE I
BOCA RATON, FL 33487 US

New Principal Place of Business:

21312 ST ANDREWS BLVD
BOCA RATON, FL 33433 US

Current Mailing Address:

5455 N FED. HWY
SUITE I
BOCA RATON, FL 33487 US

New Mailing Address:

21312 ST ANDREWS BLVD
BOCA RATON, FL 33433 US

FEI Number: 65-0722983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIORMROD, MICHAEL
5465 N FEDERAL HWY
STE I
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

EISENROD, MICHAEL S
21312 ST ANDREWS BLVD
BOCA RATON, FL 33433 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: MICHAEL S EISENROD

01/18/2002

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: D () Delete
Name: EISENROD, MICHAEL
Address: 6654 VILLA SONDISA DR #411
City-St-Zip: BOCA RATON, FL 33487 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EISENROD, MICHAEL S
Address: 6654 VILLA SONDISA DR #411
City-St-Zip: BOCA RATON, FL 33487 US

Title: D () Change (X) Addition
Name: FRALEY, TYLON
Address: 22160 CROFTON CT
City-St-Zip: BOCA RATON, FL 33428 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: MICHAEL S EISENROD

D

01/18/2002

Electronic Signature of Signing Officer or Director

Date