

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 10, 2003 8:00 am
Secretary of State

06-10-2003 90035 045 ***158.75

DOCUMENT # P97000084621

1. Entity Name
FIAD & ASSOCIATES CONSUMER SERVICE, INC.



Principal Place of Business
**9221 SUNSET DRIVE
MIAMI FL 33173-3239
US**

Mailing Address
**9221 SUNSET DRIVE
MIAMI FL 33173-3239
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0783938**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**FIAD, YVONNE
7401 SW 70 TERRACE
MIAMI FL 33143-2813**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **FIAD, YVONNE**
STREET ADDRESS **7401 SW 70 TER**
CITY-ST-ZIP **MIAMI FL 33143-2813**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **FIAD, GEORGE A SR**
STREET ADDRESS **7401 SW 70 TER**
CITY-ST-ZIP **MIAMI FL 33143-2813**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **FIAD, DELIA**
STREET ADDRESS **7401 SW 70 TER**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Attachment

A Premier Real Estate and Mortgage Brokerage Business

80125532
P97000084621

FIAD & ASSOCIATES, INC.
9221 Sunset Drive, Miami, FL 33173-3239
Tel. (305) 270-6171, Fax (305) 270-9323

June 6, 2003

Member:

Coral Gables
Branch of the
Realtor Assoc.
of Dade County

Florida Assoc.
of Relators

National Assoc.
of Realtors

Multiple Listing
Service for Dade,
Broward & Miami
Beach

National
Multiple Listing
Service

Florida Assoc.
of Mortgage
Brokers

America On-Line
www.Realtor.com

Lender's Interactive
On-line Network

**FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
P. O. Box 1500
Tallahassee, Florida 32302-1500**

Attention: Annual Reports Section

Subject: 2003 For Profit Corporation Uniform Business Report (UBR)

**Ref. Doc. # P97000084621 - FIAD & ASSOCIATE CONSUMER SERVICES,
INC. P99000035781 - FLORIDA HERITAGE TITLE COMPANY
P94000048390 - FIAD & ASSOCIATES, INC.**

Dear Sir/Madam:

Last year I filed the annual uniform business reports for my three corporations using your electronic Internet filing system. This year my accountant felt I should file them on paper, with paper checks, and that I should request Certificates of Status for each. Following his advice, I completed and mailed all three reports and checks on or about April 28, 2003. Shortly after mailing them, I had to go out of town on business and some personal matters and only recently returned to find that the envelope in which I had mailed all three reports and checks was returned to our office by the U.S. Postal Service for lack of proper postage.

Today, in total panic, I called your offices and was told by a representative that I needed to mail these forms to you in a new envelope and with this letter of explanation in order to avoid any late filing penalties. I here enclose again the three UBR forms and checks in a postage pre-paid, U.S. Postal Service, Overnight Letter, with Delivery Confirmation.

If you have any questions, please do not hesitate to contact me anytime at our offices (305) 270-6171, my cellular phone (305) 785-3126, or by telefax copier at (305) 270-9323.

"Excellence is Our Standard"

Equal Housing Opportunity

Realtors®

Equal Employment Opportunity Employer

Attachment

80125532
P97000084621

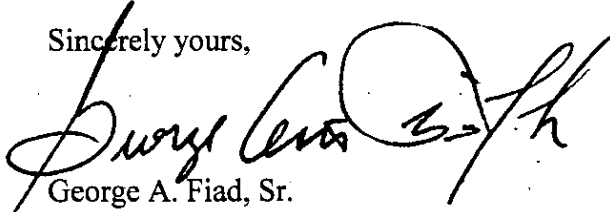
FLORIDA DEPARTMENT OF STATE, SECRETARY OF STATE
UNIFORM BUSINESS REPORT, DIVISION OF CORPORATIONS

June 6, 2003

Page -2-

Thank you for your time, cooperation and attention.

Sincerely yours,



George A. Fiad, Sr.
Vice-president

GAF:lr
G/WPD/F&A/corp/F&A/Corp/SS060603.wpd



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Realtors®

Equal Housing Opportunity

Equal Employment Opportunity Employer