

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000013125

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: DITCO PACIFIC, INCORPORATED

Current Principal Place of Business:

100 BISCAYNE BLVD., STE. 500
MIAMI, FL 33132

New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
#302
COOPER CITY, FL 33330

Current Mailing Address:

100 BISCAYNE BLVD., STE. 500
MIAMI, FL 33132

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
#302
COOPER CITY, FL 33330

FEI Number: 65-1099371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT ESQ
1200 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: PCFO () Delete
Name: DAILEY, RALPH
Address: 100 BISCAYNE BLVD., STE. 500
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: DAILEY, RALPH
Address: 100 BISCAYNE BLVD., STE. 500
City-St-Zip: MIAMI, FL 33132

Title: SD () Delete
Name: MONLUN, DAVID
Address: 6033 W. CENTURY BLVD., STE. 1190
City-St-Zip: LOS ANGELES, CA 90045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO (X) Change () Addition
Name: DAILEY, RALPH
Address: 5722 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330

Title: D (X) Change () Addition
Name: DAILEY, RALPH
Address: 5722 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330

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

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: RALPH DAILEY

D

02/04/2002

Electronic Signature of Signing Officer or Director

_____ Date