

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000018651

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: FFPC II, INC.

Current Principal Place of Business:

4960 SW 72 AVENUE
STE 400
MIAMI, FL 33155

New Principal Place of Business:

1851 NW 125TH AVE
SUITE 300
PEMBROKE PINES, FL 33028

Current Mailing Address:

4960 SW 72 AVENUE
STE 400
MIAMI, FL 33155

New Mailing Address:

1851 NW 125TH AVE
SUITE 300
PEMBROKE PINES, FL 33028

FEI Number: 65-0185817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, E M
110 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027 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: D () Delete
Name: MATTAWAY, L. RICHARD
Address: 4960 SW 72 AVENUE STE 400
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: SEGALL, E M
Address: 110 GRAND PALMS DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SEGALL, E. M
Address: 1851 NW 125TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: SEGALL, SANDY S
Address: 1851 NW 125TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: E.M. SEGALL

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date