

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000048012

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MAPLE LEAF BUILDERS CORP.

Current Principal Place of Business:

1 EAST BROWARD BLVD SUITE 620
FT LAUDERDALE, FL 33301

New Principal Place of Business:

20141 NE 21 AVENUE
MIAMI, FL 33180

Current Mailing Address:

1 EAST BROWARD BLVD SUITE 620
FT LAUDERDALE, FL 33301

New Mailing Address:

20141 NE 21 AVENUE
MIAMI, FL 33180

FEI Number: 65-0838783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN, JEFFREY R
1 EAST BROWARD BLVD SUITE 620
FT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

SONN, JEFFREY R
ONE FINANCIAL PLAZA, SUITE 1500
MIAMI, FL 33180

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: JEFFREY SONN

05/01/2002

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: SONN, JEFFREY R
Address: 1 EAST BROWARD BLVD SUITE 620
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: SHAN, RICHARD
Address: 1 EAST BROWARD BLVD SUITE 620
City-St-Zip: FT LAUDERDALE, FL 33301

Title: P (X) Delete
Name: SHAN, RICHARD
Address: 1 EAST BROWARD BLVD SUITE 620
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONN, JEFFREY R
Address: ONE FINANCIAL PLAZA, SUITE 1500
City-St-Zip: MIAMI, FL 33180

Title: DP (X) Change () Addition
Name: SHAN, RICHARD
Address: 20141 NE 21 AVENUE
City-St-Zip: MIAMI, FL 33180

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: JEFFREY SONN

MR.

05/01/2002

Electronic Signature of Signing Officer or Director

Date