

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000095376

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

Entity Name: PHOENIX REAL ESTATE INVESTMENT COMPANY

Current Principal Place of Business:

2660 NW 123 DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2660 NW 123 DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0877517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, ROBERT
2660 NW 123 DRIVE
CORAL SPRINGS, FL 33065

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: RA () Delete
Name: MARX, ROBERT
Address: 2660 NW 123RD DR
City-St-Zip: CORAL SPRING, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: MARX, ROBERT
Address: 2660 NW 123RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SECR () Change (X) Addition
Name: MARX, LUZ M SECRETA
Address: 2660 NW 123RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: LUZ M. MARX

SECR

02/04/2002

Electronic Signature of Signing Officer or Director

Date