

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000106522

FILED
Apr 14, 2002 8:00 AM
Secretary of State

Entity Name: ESTATE PLANNING & INVESTMENT CONSULTANTS, INC.

Current Principal Place of Business:

300 S. PINE ISLAND RD., #265
PLANTATION, FL 33324

New Principal Place of Business:

7860 PETERS ROAD
STE. F-100
PLANTATION, FL 33324

Current Mailing Address:

300 S. PINE ISLAND RD., #265
PLANTATION, FL 33324

New Mailing Address:

7860 PETERS ROAD
STE. F-100
PLANTATION, FL 33324

FEI Number: 65-0887586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVANOVIK, NICK
%GUNSTER YOAKLEY
500 EAST BROWARD BLVD SUITE 1400
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

JOVANOVIK, NICK
% BERGER, SINGERMANN
350 EAST LAS OLAS BLVD., STE. 1000
FT LAUDERDALE, FL 33301 US

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:

04/14/2002

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: GARBER, CRAIG
Address: 10880 NW 12TH PLACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GARBER, CRAIG
Address: 7860 PETERS ROAD, STE. F-100
City-St-Zip: PLANTATION, FL 33324

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: CRAIG GARBER

O

04/14/2002

Electronic Signature of Signing Officer or Director

Date