

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000008806

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: GUARANTY REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

6100 HOLLYWOOD BLVD.
STE 500
HOLLYWOOD, FL 33024

New Principal Place of Business:

3400 LAKESIDE DRIVE
STE 103
MIRAMAR, FL 33027

Current Mailing Address:

6100 HOLLYWOOD BLVD.
STE 500
HOLLYWOOD, FL 33024

New Mailing Address:

3400 LAKESIDE DR.
STE 103
MIRAMAR, FL 33027

FEI Number: 65-0896950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LIZA
16115 SW 9 STREET
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: PD () Delete
Name: GARCIA, JOSEFINA
Address: 6100 HOLLYWOOD BLVD., SUITE 500
City-St-Zip: HOLLYWOOD, FL 33024

Title: STD () Delete
Name: GARCIA, LIZA
Address: 6100 HOLLYWOOD BLVD., SUITE 500
City-St-Zip: HOLLYWOOD, FL 33024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GARCIA, JOSEFINA
Address: 3400 LAKESIDE DR. SUITE 103
City-St-Zip: MIRAMAR, FL 33027

Title: STD (X) Change () Addition
Name: GARCIA, LIZA
Address: 3400 LAKESIDE DR. SUITE 103
City-St-Zip: MIRAMAR, FL 33027

Title: PD () Change (X) Addition
Name: GARCIA, LILLIAN P
Address: 3400 LAKESIDE DR. SUITE 103
City-St-Zip: MIRAMAR, FL 33027

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: LIZA GARCIA

STD

03/12/2002

Electronic Signature of Signing Officer or Director

Date