2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000011005

Entity Name: SGS PROPERTIES, INC.

521 CARRINGTON LN

WESTON, FL 33326

Address:

City-St-Zip:

FILED Mar 11, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2414 JOHNSON ST HOLLYWOOD, FL 33021 US **Current Mailing Address: New Mailing Address:** 521 CARRINGTON LN WESTON, FL 333263577 US FEI Number: 65-0892894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VARUGHESE, GEORGY 521 CARRINGTON LN WESTON, FL 33326 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition VARUGHESE, GEORGY Name: Name: 521 CARRINGTON LN Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: () Delete Title: () Change () Addition VARUGHESE, SHEELA Name: 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: GEORGY VARUGHESE PRES 03/11/2002