

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000035781

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA HERITAGE TITLE COMPANY

Current Principal Place of Business:

6401 SW 87TH AVENUE
STE-114
MIAMI, FL 33173

New Principal Place of Business:

9221 SUNSET DRIVE
MIAMI, FL 331733239 US

Current Mailing Address:

6401 SW 87TH AVENUE
STE-114
MIAMI, FL 33173

New Mailing Address:

9221 SUNSET DRIVE
MIAMI, FL 331733239 US

FEI Number: 65-0916444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASIS FIAD, SR, GEORGE
7401 SW 70 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FIAD, GEORGE A SR.
7401 SW 70 TERRACE
MIAMI, FL 331432813 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: GEORGE ASIS FIAD, SR.

04/24/2002

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: DVS () Delete
Name: ASIS FIAD, GEORGE JR.
Address: 6401 SW 87 AVE #114
City-St-Zip: MIAMI, FL 331732520

Title: P () Delete
Name: PENA, STEVE M ESQ
Address: 7700 N KENDALL DR #515
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: FIAD, GEORGE A SR.
Address: 9221 SUNSET DRIVE
City-St-Zip: MIAMI, FL 331733239 US

Title: P (X) Change () Addition
Name: PEÑA, STEVEN M ESQ
Address: 7700 N KENDALL DRIVE, SUITE 408
City-St-Zip: MIAMI, FL 33156 US

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: GEORGE A. FIAD, SR.

VSD

04/24/2002

Electronic Signature of Signing Officer or Director

Date