

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000055747

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: AMVEST FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1061 SW 20TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

513 US HIGHWAY 1
SUITE 104
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1061 SW 20TH ST
BOCA RATON, FL 33486

New Mailing Address:

513 US HIGHWAY 1
SUITE 104
NORTH PALM BEACH, FL 33408

FEI Number: 65-0938968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, MARK
1061 SW 20TH ST
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

GRIFFITH, MARK
513 US HIGHWAY 1
SUITE 104
NORTH PALM BEACH, FL 33408

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:

04/26/2002

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: PSTD () Delete
Name: GRIFFITH, MARK
Address: 1771 BLOUNT RD STE 210
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRIFFITH, MARK
Address: 840 ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK GRIFFITH

PSTD

04/26/2002

Electronic Signature of Signing Officer or Director

Date