

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000073420

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MADISON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

301 YAMATO ROAD
STE 3160
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
STE 3160
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0512453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DONALD I
7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

GOLDSTEIN, DONALD I
301 YAMATO ROAD
SUITE 3160
BOCA RATON, FL 33431

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: DONALD GOLDSTEIN

04/29/2002

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: GOLDSTEIN, D
Address: 7171 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, D
Address: 301 YAMATO ROAD, SUITE 3160
City-St-Zip: BOCA RATON, FL 33431

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: DONALD GOLDSTEIN

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date