

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000078310

FILED
Aug 05, 2002
Secretary of State

Entity Name: ACE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8920 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

214 150TH AVE.
MADEIRA BEACH, FL 33708

Current Mailing Address:

8920 SEMINOLE BLVD
SUITE #310
SEMINOLE, FL 33772

New Mailing Address:

214 150TH AVE.
MADEIRA BEACH, FL 33708

FEI Number: 59-3644186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOHN
ACE FINANCIAL SERVICES
8920 SEMINOLE BLVD
SEMINOLE, FL 33772

Name and Address of New Registered Agent:

THOMPSON, JOHN
ACE FINANCIAL SERVICES
214 150TH AVE.
MADEIRA BEACH, FL 33708

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:

08/05/2002

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: THOMPSON, JOHN
Address: 8920 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, JOHN
Address: 214 150TH AVE.
City-St-Zip: MADEIRA BEACH, FL 33708

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: JOHN S THOMPSON

D

08/05/2002

Electronic Signature of Signing Officer or Director

Date