

AMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 AUG 15 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S13238

1. Entity Name

S & S FINANCIAL, INC.

DO NOT WRITE IN THIS SPACE

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-08/16/02--01031--002
*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1192 Newport Center Drive		3. Mailing Address 1192 Newport Center Drive		4. FEI Number 65-0229063	Applied For
Suite, Apt. #, etc. Suite 200		Suite, Apt. #, etc. Suite 200			Not Applicable
City & State Deerfield Beach, FL		City & State Deerfield Beach, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 33442	Country USA	Zip 33442	Country USA		

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Charles S. Eckert
Street Address (P.O. Box Number is Not Acceptable) 1192 Newport Center Drive, Suite 200
City Deerfield Beach FL Zip Code 33442

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS Scott A. Eckert 1192 Newport Center Drive, Suite 200 Deerfield Beach, FL 33442	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT Charles S. Eckert 1192 Newport Center Drive, Suite 200 Deerfield Beach, FL 33442	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst Secretary Sibyl M Eckert 1192 E Newport Center Drive #200 Deerfield Beach FL 33442	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles S. Eckert Charles S. Eckert Date: 8-5-02 Daytime Phone #: 954-771-7777

CR2E034B (12/01)

js 8/15/02



GunsterYoakley

ATTORNEYS AT LAW

Our File Number: 12500.00005
Writer's Direct Dial Number: (561) 650-0728
Writer's E-Mail Address: proehl@gunster.com

August 14, 2002

Florida Department of State
Corporations Division
409 East Gaines
Tallahassee, FL 32399

RE: Amended For Profit Corporation Uniform Business Reports ("Reports")

Ladies and Gentlemen:

Enclosed are amended Reports for the following corporations:

S & S Financial, Inc.	Buy Owner, Inc.
M.L.S. Realty of Chicago, Inc.	M.L.S. Realty of Houston, Inc.
Buy Owner of Chicago, Inc.	Buy Owner of Houston, Inc.
Buy Owner of South Florida, Inc.	M.L.S. Realty, Inc.
Buy Owner International, Inc.	

Also enclosed are checks from each entity in the amount of \$61.25 to cover the costs incurred in filing the amended Reports.

Please contact me at the number above if you have any questions or comments regarding the Reports.

Thank you, in advance, for your attention to this matter.

Sincerely,

Patti Roehl
Paralegal

Enclosures

663841