

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S21268

FILED
Jul 10, 2002 8:00 AM
Secretary of State

Entity Name: ASSET PROTECTION MANAGEMENT, INC.

Current Principal Place of Business:

P. O. BOX 101
HOLLYWOOD, FL 33022

New Principal Place of Business:

P. O. BOX 220101
HOLLYWOOD, FL 33022

Current Mailing Address:

P. O. BOX 101
HOLLYWOOD, FL 33022

New Mailing Address:

P. O. BOX 220101
HOLLYWOOD, FL 33022

FEI Number: 65-0290649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: _____

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: DPS () Delete
Name: NARDELLO, RICHARD,
Address: P.O. BOX 101 N/A
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD NARDELLO

DPS

07/10/2002

Electronic Signature of Signing Officer or Director

Date