

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S37470

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: STERLING HEIGHTS PROTECTION AGENCY INC.

Current Principal Place of Business:

1065 N.E. 125TH STREET
SUITE 321
NORTH MIAMI, FL 33161 US

Current Mailing Address:

P.O. BOX 601545
NORTH MIAMI BEACH, FL 33060 US

New Principal Place of Business:

1065 N.E. 125TH STREET
SUITE 300
NORTH MIAMI, FL 33161 US

New Mailing Address:

1065 NE 125TH STREET
SUITE 300
NORTH MIAMI, FL 33161 US

FEI Number: 65-0256373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAFAEL
1065 N.E. 125TH STREET
SUITE 321
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GALITZER, JOSHUA S ESQ.
17105 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

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: JOSHUA S. GALITZER

02/11/2002

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: PVST () Delete
Name: DIAZ, RAFAEL
Address: 1065 N.E. 125TH STREET SUITE 321
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D () Delete
Name: ZILBERMAN, DAVID
Address: 1065 N.E. 125TH STREET SUITE 321
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D (X) Delete
Name: DIAZ, RAFAEL
Address: 1065 N.E. 125TH STREET SUITE 321
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CHUSID, HOWARD
Address: 1065 N.E. 125TH STREET SUITE 300
City-St-Zip: NORTH MIAMI, FL 33161 US

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

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: HOWARD CHUSID

P

02/11/2002

Electronic Signature of Signing Officer or Director

Date