

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S94431

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: MIDAMERICA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1750 UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

23268 MINABELLA CIRCLE N.
BOCA RATON, FL 33433

New Mailing Address:

6902 NW 108TH AVE
PARKLAND, FL 33076

FEI Number: 65-0298144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, MARCUS
23268 MINABELLA CIRCLE N.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LAWRENCE, MARCUS
6902 NW 108TH AVE
PARKLAND, FL 33076 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: LAWRENCE MARCUS

01/18/2002

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: DPST () Delete
Name: LAWRENCE, MARCUS
Address: 23268 MINABELLA CIRCLE N.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LAWRENCE, MARCUS
Address: 6902 NW 108TH AVE
City-St-Zip: PARKLAND, FL 33076

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: LAWRENCE MARCUS

DPST

01/18/2002

Electronic Signature of Signing Officer or Director

Date