2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE AND TYPED OR PROVIED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 29, 2002 8:00 am Secretary of State **DOCUMENT #** V71140 1. Entity Name 04-29-2002 90124 040 ***150 00 SUPERIOR ASSET RESEARCH CORPORATION Principal Place of Business Mailing Address 7108 FAIRWAY DR 7108 FAIRWAY DR 130 130 PALM BCH GDNS FL 33418 PALM BCH GDNS EL 33418 US US 2. Principal Place of Business 3. Mailing Address 745 US Highway One Suite, Apt. #, etc. 45 US Highway One DO NOT WRITE IN THIS SPACE Suite 209 4. FEI Number Applied For 65-0375421 North Palm Not Applicable North Palm Beach Zip Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEITMEYER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 7108 FAIRWAY DR #130 745 US Highway One PBG FL 33418 Suite 209 City Zip Code North Palm Beach 33408 8. The above named entity submits; statement for sose of changing its registered office or registered agent, or both, in the State of Florida. Richard A. SIGNATURE <u> Heitmeyer</u> FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) x 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE ☐ Delete Pres/Director/Secretary HEITMEYER, RICHARD NAME NAME 7108 FAIRWAY DR #130 745 US Highway One-- Suite 209 STREET ADDRESS STREET ADDRESS PALM BCH GDNS FL 33418 CITY-ST-ZIP CITY-ST-ZIP North Palm Beach, FL 33408 TITI F TITLE ☐ Addition XX Delete JAUREGUI, CARMEN NAME NAME 7108 FAIRWAY DR #130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GDNS FL 33418 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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)(i), 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 employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED