

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 739362

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: COCONUT GROVE JAYCEES, INC.

Current Principal Place of Business:

12300 SW 115 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

12300 SW 115 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
UNIT #3038
MIAMI, FL 33132 US

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
UNIT #3038
MIAMI, FL 33132 US

FEI Number: 59-1752539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, PATRICK
25 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, PATRICK
Address: 25 WEST FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: CRUZ, ROGER
Address: 25 WEST FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: VELAPOLDI, BETH
Address: 10610 SOUTHWEST 126TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: VALLADARES, SONNY
Address: 10857 NORTHWEST 7TH, #21
City-St-Zip: MIAMI, FL 33193

Title: VPD () Delete
Name: COYLE, WILL
Address: 7516 SOUTHWEST 58TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: FIGUEROA, ANITA T
Address: 25 WEST FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: PALMER, CLAUDIA
Address: 1741 S.W. 131 PLACE CIRCLE STREET
City-St-Zip: MIAMI, FL 33175

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

Title: S (X) Change () Addition
Name: LANDENWITSCH, CARIE
Address: 15678 S.W. 73 CIRCLE TERRACE #33
City-St-Zip: MIAMI, FL 33193

Title: D () Change (X) Addition
Name: KING, DAVID
Address: 3607 S.W. 37TH AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK W. KNIGHT

P

03/19/2002

Electronic Signature of Signing Officer or Director

Date