

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 739362

FILED
Mar 19, 2003
Secretary of State

Entity Name: COCONUT GROVE JAYCEES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: FIGUEROA, ANITA T
Address: 25 WEST FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTEVERDE, DAVID
Address: 4101 SW 71 AVE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: KNIGHT, PATRICK
Address: 25 WEST FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: VALLADARES, SONNY
Address: 10857 N.W. 7TH ST. #21
City-St-Zip: MIAMI, FL 33193

Title: T (X) Change () Addition
Name: JETER, NANCY
Address: 15554 SW 107 CT
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: MELISSA, RODRIGUEZ
Address: 6908 SW 109 PLACE
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: STAPLES, TRACY
Address: 737 ALMERIA AVE. #3
City-St-Zip: CORAL GABLES, FL 33134

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: DAVID MONTEVERDE

P

03/19/2003

Electronic Signature of Signing Officer or Director

Date