

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005973

FILED
Apr 28, 2003
Secretary of State

Entity Name: CONTRACTPOINT FLORIDA PARKS, LLC

Current Principal Place of Business:

3300 NORTH UNIVERSITY DRIVE
SUITE 408
CORAL SPRINGS, FL 33065

New Principal Place of Business:

399 NORTH LAUREL DRIVE
MARGATE, FL 33063

Current Mailing Address:

3300 NORTH UNIVERSITY DRIVE
SUITE 408
CORAL SPRINGS, FL 33065

New Mailing Address:

399 NORTH LAUREL DRIVE
MARGATE, FL 33063

FEI Number: 65-1095138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT AND MARKETING SERVICES, INC.
3300 NORTH UNIVERSITY DRIVE
SUITE 408
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MANAGEMENT AND MARKETING SERVICES, INC.
399 NORTH LAUREL DRIVE
MARGATE, FL 33063 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:

04/28/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURGESS, JOSEPH L EMD
Address: 3300 NORTH UNIVERSITY DRIVE, #408
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: CONTRACTPOINT, LLC,
Address: 3300 NORTH UNIVERSITY DRIVE, #408
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: BERKHEIMER, EDWARD R DIR OPS
Address: 3300 NORTH UNIVERSITY DRIVE, #408
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGESS, JOSEPH L EMD
Address: 399 NORTH LAUREL DRIVE
City-St-Zip: MARGATE, FL 33063

Title: MGRM (X) Change () Addition
Name: CONTRACTPOINT, LLC,
Address: 331 SOUTH FIRST STREET
City-St-Zip: LAKE WALES, FL 33853

Title: MGR (X) Change () Addition
Name: BERKHEIMER, EDWARD R DIR OPS
Address: 6047 KIMBERLY BLVD STE N
City-St-Zip: NORTH LAUDERDALE, FL 33068

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH L BURGESS EMD

MGRM

04/28/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date