

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L91123

FILED  
Apr 07, 2003  
Secretary of State

Entity Name: ECHARTE - MORINI REALTY, INC.

## Current Principal Place of Business:

2601 S. BAYSHORE DRIVE  
SUITE 1139  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

104 CRANDON BLVD.  
SUITE 306-A  
KEY BISCAVNE, FL 33149 US

## Current Mailing Address:

30 WEST MASHTA DRIVE  
SUITE 300  
KEY BISCAVNE, FL 33149

## New Mailing Address:

104 CRANDON BLVD.  
SUITE 306-A  
KEY BISCAVNE, FL 33149 US

FEI Number: 65-0217525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECHARTE, MIGUEL  
30 WEST MASHTA DRIVE  
STE 300  
KEY BISCAVNE, FL 33149 US

## Name and Address of New Registered Agent:

ECHARTE, MIGUEL  
104 CRANDON BLVD.  
STE 306-A  
KEY BISCAVNE, FL 33149 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: MIGUEL ECHARTE

04/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ECHARTE, MIGUEL,  
Address: 30 WEST MASHTA DRIVE SUITE 300  
City-St-Zip: KEY BISCAVNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ECHARTE, MIGUEL,  
Address: 104 CRANDON BLVD., SUITE 306-A  
City-St-Zip: KEY BISCAVNE, FL 33149

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: MIGUEL ECHARTE

P

04/07/2003

Electronic Signature of Signing Officer or Director

Date