

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M48836

FILED
Jun 18, 2002 8:00 AM
Secretary of State

Entity Name: 1469 N.W. CIVIC PARK PLAZA CORP.

Current Principal Place of Business:

1469 N.W. 17TH TERR
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

7014 S.W. 4TH ST
MIAMI, FL 33144

New Mailing Address:

444 BRICKELL AVE.
PLAZA 51 #327
MIAMI, FL 33131

FEI Number: 65-0015134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTEIRO, LUIS R
7014 S.W. 4TH ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GAZTAMBIDE, MARIO F
1901 BRICKELL AVE
APT. B1806
MIAMI, FL 33129 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: MARIO F. GAZTAMBIDE

06/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FONALLEDA, JAIME,
Address: 7014 S.W. 4TH ST.
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: GAZTAMBIDE, MARIO F.,
Address: 1500 SAN REMO AVE. 176
City-St-Zip: CORAL GABLES, FL

Title: OF () Delete
Name: RIVERA, JOSE RAFAEL,
Address: 7014 S.W. 4TH STREET
City-St-Zip: MIAMI, FL 33144

Title: A (X) Delete
Name: SANTEIRO, LUIS R
Address: 7014 S.W. 4TH ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: A (X) Change () Addition
Name: GAZTAMBIDE, MARIO F.,
Address: 1901 BRICKELL AVE. APT. B1806
City-St-Zip: MIAMI, FL 33129

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

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: MARIO F. GAZTAMBIDE

A

06/18/2002

Electronic Signature of Signing Officer or Director

Date