

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000055998

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: COSB3902, INC.

Current Principal Place of Business:

111 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

111 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1019645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN WOLFE RENNERT VOGEL & MANDLER
100 S.E. SECOND ST., SUITE 3500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND ST
SUITE 3500
MIAMI, FL 33131 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: HOWARD J. VOGEL

04/24/2002

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: PD () Delete
Name: FRANCO, JACK
Address: 90 ALTON ROAD #1908
City-St-Zip: MIAMI BEACH, FL 33439

Title: STD () Delete
Name: LENNON, DENNIS
Address: 2021 NORTHWEST 86TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: LENNON, DENNIS
Address: 2021 NORTHWEST 86TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: JACK FRANCO

P

04/24/2002

Electronic Signature of Signing Officer or Director

Date