

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000110982

FILED
Apr 30, 2003
Secretary of State

Entity Name: OLD PROVIDENCE OF SOUTH BEACH CORPORATION

Current Principal Place of Business:

C/O J.R. MCLEAN
NINE ISLAND AVENUE, STE 401
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O J.R. MCLEAN
NINE ISLAND AVENUE, STE 401
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1059923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 3000
MIAMI, FL 33131

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLEAN, JAMES R
Address: NINE ISLAND AVENUE, STE 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: HAGEN, STEVEN H
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES R. MCLEAN

PD

04/30/2003

Electronic Signature of Signing Officer or Director

_____ Date