

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P37134

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

Entity Name: PARBEL OF FLORIDA, INC.

## Current Principal Place of Business:

5200 BLUE LAGOON DRIVE, SUITE 500  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

5200 BLUE LAGOON DRIVE, SUITE 500  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 13-1247390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
1500 MIAMI CENTER  
210 SOUTH BISCAYNE BLVD.  
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

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: CD ( ) Delete  
Name: WEIL, GILLES,  
Address: 41 RUE MARTRE #92117  
City-St-Zip: CLICHY CEDEX, FRANCE,

Title: D ( ) Delete  
Name: WIRTH BRUNO,  
Address: 41 RUE MARTE #92117  
City-St-Zip: CLICHY CEDEX, FR

Title: V (X) Delete  
Name: NESPOLI, THOMAS,  
Address: 3411 SILVERSIDE RD, #202  
City-St-Zip: WILMINGTON, DE

Title: ST ( ) Delete  
Name: TREMBLEY, STEVEN,  
Address: 5200 BLUE LAGOON DR, #500  
City-St-Zip: MIAMI, FL

Title: PD ( ) Delete  
Name: LAUZAT, ERIC  
Address: 5200 BLUE LAGOON DRIVE # 500  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: ANAVI, MORIS  
Address: 41 RUE MARTRE #92117  
City-St-Zip: CLICHY CEDEX, FR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: STEVE TREMBLEY

ST

03/18/2002

Electronic Signature of Signing Officer or Director

Date