

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000077138

FILED  
Mar 25, 2002 8:00 AM  
Secretary of State

Entity Name: CORNERSTONE HIDDEN COVE, INC.

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
PENTHOUSE II  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2121 PONCE DE LEON BLVD  
PENTHOUSE  
CORAL GABLES, FL 33134

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
PENTHOUSE II  
CORAL GABLES, FL 33134

## New Mailing Address:

2121 PONCE DE LEON BLVD  
PENTHOUSE  
CORAL GABLES, FL 33134

FEI Number: 65-0820166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOLFE, LEON J  
C/O BERMAN WOLFE, & RENNERT, P.A.  
35TH FLOOR, INTL PLACE 100 S.E. 2ND ST.  
MIAMI, FL 331312130 US

## Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. 2ND ST.,  
35TH FLOOR  
MIAMI, FL 331312130 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: CHARLES J. RENNERT

03/25/2002

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: D ( ) Delete  
Name: MEYERS, STUART I  
Address: 2121 PONCE DE LEON BLVD., SUITE 650  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: LOPEZ, JORGE  
Address: 2121 PONCE DE LEON BLVD., SUITE 650  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MEYERS, STUART I  
Address: 2121 PONCE DE LEON BLVD., PH  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: LOPEZ, JORGE  
Address: 2121 PONCE DE LEON BLVD., PH  
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE LOPEZ

VP

03/25/2002

Electronic Signature of Signing Officer or Director

Date