

AMENDED

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
03 DEC -2 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000086220

1. Entity Name

SOUTHCHASE PROPERTY INVESTMENTS, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2201 NW 30th Place

Suite, Apt. #, etc.

Suite A

City & State

Pompano Beach, FL

Zip

33069

Country

USA

3. Mailing Address

2201 NW 30th Place

Suite, Apt. #, etc.

Suite A

City & State

Pompano Beach, FL

Zip

33069

Country

USA

500025232415
12/04/03--01027--027 **1380.00

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3546337

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Valdes-Fauli Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

777 South Flagler Drive, Suite 500 East

City

West Palm Beach

FL

Zip Code

33401

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D, V	TITLE	
NAME	Alnajjar, Nader	NAME	
STREET ADDRESS	2201 NW 30th Place, Suite A	STREET ADDRESS	
CITY-ST-ZIP	Pompano Beach, FL 33069	CITY-ST-ZIP	
TITLE	D, P	TITLE	
NAME	Chaleff, Lawrence N.	NAME	
STREET ADDRESS	2201 NW 30th Place, Suite A	STREET ADDRESS	
CITY-ST-ZIP	Pompano Beach, FL 33069	CITY-ST-ZIP	
TITLE	D, V, T, AS	TITLE	
NAME	Clark, Susan I.	NAME	
STREET ADDRESS	2201 NW 30th Place, Suite A	STREET ADDRESS	
CITY-ST-ZIP	Pompano Beach, FL 33069	CITY-ST-ZIP	
TITLE	D, V, S	TITLE	
NAME	Dhanani, Meenaz	NAME	
STREET ADDRESS	2201 NW 30th Place, Suite A	STREET ADDRESS	
CITY-ST-ZIP	Pompano Beach, FL 33069	CITY-ST-ZIP	
TITLE	D, V	TITLE	
NAME	Lal, Sanjay	NAME	
STREET ADDRESS	2201 NW 30th Place, Suite A	STREET ADDRESS	
CITY-ST-ZIP	Pompano Beach, FL 33069	CITY-ST-ZIP	
TITLE	D, V	TITLE	
NAME	Shetty, Dayanand	NAME	
STREET ADDRESS	2201 NW 30th Place, Suite A	STREET ADDRESS	
CITY-ST-ZIP	Pompano Beach, FL 33069	CITY-ST-ZIP	

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Meenaz Dhanani

Meenaz Dhanani, VP/Sec.

11/21/03

(407) 239-9142

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)