

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000029469

FILED
Apr 24, 2003
Secretary of State

Entity Name: BONAVENTURE REAL ESTATE, INC.

Current Principal Place of Business:

2200 SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2200 SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVE
MIAMI, FL 33131

New Mailing Address:

JBC SJO NO. 6061
BOX 025240
MIAMI, FL 33102

FEI Number: 65-0910356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
2200 SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVE
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: MARIN, MARIO
Address: 2200 SUNTRUST INTNL CENTER-ONE SE 3RD AVE
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: ESQUIVEL, RODRIGO
Address: 2200 SUNTRUST INTNL CENTER-ONE SE 3RD AVE
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: ORLICH, RICARDO
Address: 2200 SUNTRUST INTNL CENTER-ONE SE 3RD AVE
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: AGUILAR, SERGIO
Address: 2200 SUNTRUST INTNL CENTER-ONE SE 3RD AVE
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: MACAULAY, ROBERT B
Address: ONE SE THIRD AVENUE #2200
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: JENKINS, FEDERICO
Address: ONE SE THIRD AVENUE, SUITE 2200
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:

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: FEDERICO JENKINS

V

04/24/2003

Electronic Signature of Signing Officer or Director

_____ Date