

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90204 032 ***150.00

DOCUMENT # P98000108191

1. Entity Name
NIGHT & DAY MANAGEMENT, INC.

Principal Place of Business 650 WEST AVENUE, STE 2607 MIAMI BEACH FL 33139	Mailing Address 650 WEST AVENUE, STE 2607 MIAMI BEACH FL 33139-6370
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1500 Bay Rd. #1260 Suite, Apt. #, etc.	3. Mailing Address 1500 Bay Rd. #1260 Suite, Apt. #, etc.
City & State MIAMI Bch, FL	City & State MIAMI Bch, FL
Zip 33139	Country USA

4. FEI Number 65-0892244	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
STEINBERG, PAUL B ESQ.
767 ARTHUR GODFREY RD
MIAMI BEACH FL 33140-3413

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE PD	<input type="checkbox"/> Delete
NAME DE VALCK, MICHEL	
STREET ADDRESS 1800 SUNSET HARBOR DR, STE 1210	
CITY-ST-ZIP MIAMI BEACH FL 33139	
TITLE VD	<input type="checkbox"/> Delete
NAME CURTAT, GILLES	
STREET ADDRESS 650 WEST AVENUE, STE 2607	
CITY-ST-ZIP MIAMI BEACH FL 33139	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 reports 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 assignee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with this filing, with all other like empowered.

SIGNATURE: **MICHEL De Valck** Date: **1/12/00** Daytime Phone #: **305-525-9831**

CR2E034 (9/99)