2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 AM
Secretary of State

DOCUMENT# 744090

Entity Name: EUCLID PLAZA ASSOCIATION, INC., A CONDOMINIUM

Current Principal Place of Business:

618 EUCLID AVE.
MIAMI BEACH, FL 331398628

New Principal Place of Business:

Current Mailing Address:

618 EUCLID AVE.
SUITE 403
MIAMI BEACH, FL 331398628

New Mailing Address:

FEI Number: 59-1991594 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABASCAL, BEATRIZ M
618 EUCLID AVE.
SUITE 403
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

DBM LIMITED, INC
356 W. 46 STREET
MIAMI BEACH, FL 33140

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: DONNA MOORE 05/01/2002
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ABASCAL, BEATRIZ M
Address: 618 EUCLID AVE, #403
City-St-Zip: MIAMI BCH., FL 33139

Title: STD ( ) Delete
Name: VERITE, JORDI R
Address: 618 EUCLID AVE, #403
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD ( ) Delete
Name: CORO, CARIDAD
Address: 618 EUCLID AVE #201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change ( ) Addition
Name: CORO, CARIDAD
Address: 618 EUCLID AVE #201
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEATRIZ ABASCAL P 05/01/2002
Electronic Signature of Signing Officer or Director — Date