2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000004255

FILED Mar 28, 2003 Secretary of State

Entity Name: BUSINESS IMPROVEMENT DISTRICT OF CORAL GABLES, INC.

Current Principal Place of Business: New Principal Place of Business: 224 MIRACLE MILE CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 224 MIRACLE MILE CORAL GABLES, FL 33134 FEI Number: 65-0782529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESTRE, SILVIA 224 MIRACLE MILE CORAL GABLES, FL 33134 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BRAUN, MARVIN BOLADO, JOSE Name: Name: 136 MIRACLE MILE Address: 336 MIRACLE MILE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 Title: () Delete Title: (X) Change () Addition BOLADO, JOSE Name: Name: RETEGUIZ, FRANK Address: 336 MIRACLE MILE Address: 2401 PONCE DE LEON BLVD City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 Title: () Delete Title: (X) Change () Addition SALINAS, MARIA-JOSE FULLERTON, LIZET Name: Name: 2428 PONCE DE LEON BLVD 2601 S BAYSHORE DRIVE, 10 FL Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33133 Title: () Delete Title: (X) Change () Addition WOLFE, JEFFREY Name: WEISSEL, JUDY Name: Address: 11251 S.W. 72 COURT Address: 124 MIRACLE MILE City-St-Zip: MIAMI, FL 33156 City-St-Zip: CORAL GABLES, FL 33134 Title: () Delete Title: () Change () Addition MESTRE, SILVIA Name: Name: 224 MIRACLE MILE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SILVIA MESTRE D 03/28/2003