2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000043755

Entity Name: 1802 ASSOCIATES G.P., INC.

Apr 23, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 WASHINGTON AVE 500 SOUTH POINTE DRIVE STE 120 STE 220

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

404 WASHINGTON AVE 500 SOUTH POINTE DRIVE STE 120 STE 220 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 65-0844793 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:

HART, BRIAN A SUITE 1600 2601 SOUTH BAYSHORE DRIVE MIAMI, FL 331330000 US

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

NEE, MARGARET Name: 404 WASHINGTON AVE., STE 120 Address:

City-St-Zip: MIAMI BCH, FL 33139

VPS Title: () Delete COLONNESE, CATHY Name:

404 WASHINGTON AVE STE 120 Address:

MIAMI BCH, FL 33139 City-St-Zip:

() Delete Title: BERNSTEIN, MICHAEL A Name:

404 WASHINGTON AVE STE 120 Address:

City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

NEE, MARGARET Name:

500 SOUTH POINTE DRIVE - STE 220 Address:

MIAMI BCH, FL 33139 City-St-Zip:

Title: **VPS** (X) Change () Addition

Name: COLONNESE, CATHY

500 SOUTH POINTE DRIVE - STE 220 Address:

MIAMI BCH, FL 33139 City-St-Zip:

Title: (X) Change () Addition

BERNSTEIN, MICHAEL A Name:

500 SOUTH POINTE DRIVE - STE 220 Address:

City-St-Zip: MIAMI, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A. BERNSTEIN ٧ 04/23/2003