2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 362732

Entity Name: GULFSTREAM INVESTMENTS CORP.

Apr 29, 2002 8:00 AM Secretary of State

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

1851 NORTHWEST 125TH AVE 101 GRAND PALMS DR

300 PEMBROKE PINES, FL 33027

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1851 NORTHWEST 125TH AVE 1851 NW 125TH AVE 300 300

PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028

FEI Number: 59-2221574 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:

SEGALL, SANDY
2500 E HALLANDALE BEACH BLVD., STE #800

SEGALL, SANDY
1851 NW 125TH AVE

HALLANDALE, FL 33009 SUITE 300
PEMBROKE PINES, FL 33027

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: SANDY S. SEGALL 04/29/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDS (X) Change () Addition

Name:SEGALL, SANDY,Name:SEGALL, SANDY,Address:584 GOLDEN BEACH DR.Address:584 GOLDEN BEACH DR.City-St-Zip:GOLDEN BEACH, FLCity-St-Zip:GOLDEN BEACH, FL

Title: V (X) Delete Title: () Change () Addition

 Name:
 SEGALL, SANDY,
 Name:

 Address:
 584 GOLDEN BEACH DR.
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 SEGALL, SANDY
 Name:

 Address:
 584 GOLDEN BEACH DRIVE
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL
 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: SANDY S. SEGALL PDS 04/29/2002