2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003
Secretary of State

DOCUMENT# 408069

Entity Name: QUAIL ROOST PROPERTIES, INC.

Current Principal Place of Business:

11222 QUAIL ROOST DR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11222 QUAIL ROOST DR
ATTN: CORPORATE PLANNING
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1414202 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL, STEVE ESQ
11222 QUAIL ROOST DR.
LEGAL DEPARTMENT
MIAMI, FL 33157

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	LEVY, GUSTAVO	
Address:	11222 QUAIL ROOST DR.	
City-St-Zip:	MIAMI, FL 33157	
Title:	VD	( ) Delete
Name:	GUTIERREZ, MANOLA	
Address:	11222 QUAIL ROOST DR.	
City-St-Zip:	MIAMI, FL 33157	
Title:	D	( ) Delete
Name:	DENISON, FLOYD G	
Address:	11222 QUAIL ROOST DRIVE	
City-St-Zip:	MIAMI, FL	
Title:	SD	( ) Delete
Name:	HEGGEN, ARTHUR	
Address:	11222 QUAIL ROOST DR.	
City-St-Zip:	MIAMI, FL 33157	
Title:	TCFO	( ) Delete
Name:	CASTELO, ENRIQUE L	
Address:	11222 QUAIL ROOST DR.	
City-St-Zip:	MIAMI, FL 33157	
Title:	AS	( ) Delete
Name:	ARAGON-CRUZ, JEANNIE	
Address:	11222 QUAIL ROOST DR.	
City-St-Zip:	MIAMI, FL 33157	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: JEANNIE ARAGON-CRUZ AS 04/29/2003

Electronic Signature of Signing Officer or Director — Date