	03 FOR PROF				FILED Jan 09, 2003 8:00 am
1. Entity Name	MENT # 42080 MINISTRATORS, INC.	2	and the second se		Secretary of State 01-09-2003 90081 031 ***150.00
Principal Place of Business 100 MIRACLE MILE #225 CORAL GABLES FL 33134 US 2. Principal Place of Business		Mailing Address 100 MIRACLE MILE #225 CORAL GABLES FL 33134 US 3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			4. FEI Number 59-1474030 Applied For Not Applicable
Zip	ip Country Zip		lip Country		S. Certificate of Status Desired Since Status Desired Sinc
	6. Name and Address of Current	Registered Agent		Name	7. Name and Address of New Registered Agent
GORDON, HOWARD Street Street					P.O. Box Number is Not Acceptable)
100 SE 2ND STREET, 17TH FLOOR MIAMI FL 33131-1101				City FL Zip Code	
	named entity submits this statement for ons of registered agent.	or the purpose of changing it	ts registered c	office or registere	ed agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE _	Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registered Ag	ent signature required	when reinstating) DATE
After	LE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	of State			 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10. "4 TITLE	OFFICERS AND		11. TITLE		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ÂDDRESS	SCHOEN, MARC A.		NAME STREET AI CITY-ST-		Change Addition Change Addition Addition
TITLE NAME STREET ADDRESS CITY - ST-ZIP		Delete	TITLE NAME STREET AI CITY-ST-		Change Addition
ITLE IAME TREET ADDRESS ITY-ST-ZIP	NAM		TITLE NAME STREET AI CITY-ST-	DDRESS	Change Addition .
ITLE Ame Treet address	Delete TITL NAM STR		TITLE NAME STREET AI	DDRESS	Change Addition
ity-st-zip Itle Ame Treet address	Delete TITL NAM		CITY-ST- TITLE NAME STREET A		Change Addition
CITY-ST-ZIP ITLE IAME ITREET ADDRESS	· · · · ·	Delete	CITY-ST- TITLE NAME STREET AI	DDRESS	Change Addition
CITY-ST-ZIP 12. I hereby c indicated of the corr changed,	pertify that the information supplied wit on this report or supplemental report poration or the receiver or trustee end or on an attachment with an address.	h fils filipe does not qualify f frue the accurate and that owsfue to execute this repor with all other like empowered	CITY-ST- for the exempt my signature rt as required d.		ction 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director , Florida Statutes; and that my name appears in Block 10 or Block 11 if
SIGNAT	URE: SIGNATURE AND TYPE OF			• <u>·</u>	01-06-03 3054650033 Date Dayline Phone #