

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 467995

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: JAY LAWRENCE GROUP, INC.

Current Principal Place of Business:

1840 SOUTHWEST 22 STREET
SUITE 102
MIAMI, FL 33145 US

Current Mailing Address:

P.O. BOX 451437
MIAMI, FL 33245 US

New Principal Place of Business:

1840 SOUTHWEST 22 STREET
SUITE 202
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-1564401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: LAWRENCE J SPIEGEL

04/23/2002

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:

Title: PD () Delete
Name: SPIEGEL, LAWRENCE J
Address: 1840 SOUTHWEST 22 STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: ST () Delete
Name: SNACHEZ, ELSIE
Address: 1840 SOUTHWEST 22 STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPIEGEL, LAWRENCE J
Address: 1840 SOUTHWEST 22 STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: ST (X) Change () Addition
Name: SANCHEZ, ELSIE
Address: 1840 SOUTHWEST 22 STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: LAWRENCE J SPIEGEL

PD

04/23/2002

Electronic Signature of Signing Officer or Director

Date