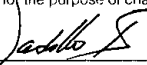


**AMENDED ANNUAL REPORT
2001 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 571573	
1. Entity Name Jeff Gordon, Inc.	
Principal Place of Business 3340 N.W. 67 Street Miami, Florida 33147	Mailing Address 3340 N.W. 67 Street Miami, Florida 33147
2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

FILED
01 SEP -4 PM 2:01
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

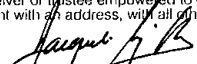
DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent Jeffrey Gordon 3340 N.W. 67th Street Miami, Florida 33147		7. Name and Address of New Registered Agent Name Alvaro Castillo B., Esquire Street Address (P.O. Box Number is Not Acceptable) 1390 Brickell Avenue Suite 200 City Miami, FL Zip Code 33131	
8. 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 8-30-01 Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)			

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P/D NAME STREET ADDRESS CITY-ST-ZIP Jeffrey Gordon 3340 N.W. 67 Street Miami, Florida 33147	☒ Delete	TITLE D/P NAME STREET ADDRESS CITY-ST-ZIP Jose Landa 3340 N.W. 67 Street Miami, Florida 33147	☐ Change ☒ Addition
TITLE T/D NAME STREET ADDRESS CITY-ST-ZIP Julia Elizabeth Gordon 3340 N.W. 67 Street Miami, Florida 33147	☒ Delete	TITLE D/VP NAME S/T STREET ADDRESS CITY-ST-ZIP Jacqueline Araujo Roman 3340 N.W. 67 Street Miami, Florida 33147	☐ Change ☒ Addition
TITLE S/D NAME STREET ADDRESS CITY-ST-ZIP Florence B. Gordon 3340 N.W. 67 Street Miami, Florida 33147	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 500004586375-5 -09/13/01--01006--015 *****61.25 *****61.25	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP LS	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Jacqueline Araujo Roman** 8/30/01 (305) 836-2421
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number

CR2E034 (11/00)