

AMENDED

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #650154

1. Entity Name
FLAGLER 254, INC.



Principal Place of Business
255 E. FLAGLER ST
3RD FLOOR
MIAMI, FL 33131

Mailing Address
255 E. FLAGLER ST
3RD FLOOR
MIAMI, FL 33131

2. Principal Place of Business

3. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

4. FEI Number
69-1971546

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired \$5.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JEBAL, IDTIMA
255 E FLAGLER ST BOX 200
MIAMI, FL 33131

North
JEBAL FATIMA
Street Address (P.O. Box Number is Not Acceptable)
255 E. FLAGLER ST
City MIAMI FL Zip Code 33131

8. The above named entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Fatima Jelou

8/25/03

Electronic, printed, or other registered agent not applicable

(NOTE: Registered Agent Signature required when changing)

DATE

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT
NAME JEBAL, IDTIMA
STREET ADDRESS 255 E FLAGLER ST, 3RD FLOOR
CITY-ST-ZIP MIAMI, FL Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE DVS
NAME JEBAL, PEDRO K
STREET ADDRESS 255 EAST FLAGLER STREET, 3RD FLOOR
CITY-ST-ZIP MIAMI, FL 33131 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP 900022766099
09/04/03--01094--002 **61.25 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE DP
NAME JIBAL, HUSSEIN A
STREET ADDRESS 255 E. FLAGLER ST
CITY-ST-ZIP MIAMI, FL 33131 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE DUPT
NAME JEBAL, PEDRO IC
STREET ADDRESS 255 E. FLAGLER ST
CITY-ST-ZIP MIAMI FL 33131 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE DS
NAME JEBAL, FATIMA I
STREET ADDRESS 255 E. FLAGLER ST
CITY-ST-ZIP MIAMI, FL 33131 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.073(1), 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Fatima Jelou

DIRECTOR, SECRETARY 8/25/03

305-371-4536

Signature and Title of Presenting Officer or Director

Date

Signature Phone #

STATE OF FLORIDA SECRETARY OF STATE

8/28/03

CREATED BY (10/02)