

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A96000001093

FILED
Mar 11, 2002 8:00 AM
Secretary of State

Entity Name: 145 BISCAYNE LTD.

Current Principal Place of Business:

C/O TRIARCH INVESTMENT GROUP, INC.
20636 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O TRIARCH INVESTMENT GROUP, INC.
20636 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0688350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKER, JORGE
20636 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33180 US

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

Capital Contributions as Shown on record: 120,000.00

Amount of Capital Contributions in Florida to date: 120,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: TRIARCH INVESTMENT GROUP, INC.

Address: 20636 BISCAYNE BLVD.

City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JORGE LINKER

SCTR

03/11/2002

Electronic Signature of Signing General Partner

Date