

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000003508

FILED
Aug 17, 2002
Secretary of State

Entity Name: AZURIAN, INC.

Current Principal Place of Business:

420 LINCOLN ROAD, SUITE 235
MIAMI BEACH, FL 33139

New Principal Place of Business:

2875 NE 191ST STREET
SUITE 704
SUITE 704, FL 33180

Current Mailing Address:

420 LINCOLN ROAD, SUITE 235
MIAMI BEACH, FL 33139

New Mailing Address:

2875 NE 191ST STREET
SUITE 704
SUITE 704, FL 33180

FEI Number: 59-3588467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: S () Delete
Name: BYREN, P. MONIQUE
Address: 101 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: T () Delete
Name: PRESTON, LAWRENCE
Address: 420 LINCOLN ROAD, SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BYRNE, P. MONIQUE
Address: 101 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: P (X) Change () Addition
Name: JARAMILLO, ALVARO
Address: 2875 NE 191ST STREET, SUITE 704
City-St-Zip: AVENTURA, FL 33180

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: ALVARO JARAMILLO

PRES

08/17/2002

Electronic Signature of Signing Officer or Director

_____ Date