

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003641

Entity Name: GESTION MELIAN, INC.

FILED
Jan 09, 2003
Secretary of State

Current Principal Place of Business:

3920 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

3920 NORTH OCEAN DRIVE
SINGER ISLAND, FL 334042810 US

Current Mailing Address:

3920 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

New Mailing Address:

3920 NORTH OCEAN DRIVE
SINGER ISLAND, FL 334042810 US

FEI Number: 65-1119130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, CONRAD
4420 BEACON CIRCLE, STE 100
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUBOIS, RICHARD
Address: 3920 NORTH OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUBOIS, RICHARD
Address: 3920 NORTH OCEAN DR
City-St-Zip: SINGER ISLAND, FL 334042810 US

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: RICHARD DUBOIS

PD

01/09/2003

Electronic Signature of Signing Officer or Director

Date