

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J68604

FILED
Apr 20, 2002 8:00 AM
Secretary of State

Entity Name: BOCA HAMLET OF FLORIDA, INC.

Current Principal Place of Business:

C/O MARCIA B. CABALLERO
2450 SW 137TH AVE., SUITE #221
MIAMI, FL 331756332

New Principal Place of Business:

3000 S OCEAN BLVD
APT 505
BOCA RATON, FL 33432 US

Current Mailing Address:

C/O MARCIA B. CABALLERO
2450 SW 137TH AVE., SUITE #221
MIAMI, FL 331756332

New Mailing Address:

3000 S OCEAN BLVD
APT 505
BOCA RATON, FL 33432 US

FEI Number: 59-2837413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, MARCIA B. ESQ.
2450 SOUTHWEST 137TH AVE.
SUITE #221
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
3000 S OCEAN BLVD
APT 505
BOCA RATON, FL 33432 US

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: CARLOS GONZALEZ

04/20/2002

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: D () Delete
Name: GANCEDO, JOSE GONZAL, EZ
Address: 2525 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL

Title: DPST () Delete
Name: BESADA, HUMBERTO
Address: 2155 SW 123RD COURT
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: LAMAR, MARIO,
Address: 3971 S.W. 8 ST
City-St-Zip: MIAMI, FL

Title: VP (X) Delete
Name: GONZALEZ, CARLOS
Address: 3000 S OCEAN BLVD #505
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GONZALEZ, JOSE
Address: 3000 S OCEAN BLVD #505
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 3000 S OCEAN BLVD #505
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: CARLOS GONZALEZ

VP

04/20/2002

Electronic Signature of Signing Officer or Director

Date