

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K86263

FILED
Mar 29, 2003
Secretary of State

Entity Name: SUSAN L. SIMON, INC.

Current Principal Place of Business:

12380 S.W. 82ND AVE.
MIAMI, FL 33156

New Principal Place of Business:

8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176

Current Mailing Address:

12380 S.W. 82ND AVE.
MIAMI, FL 33156

New Mailing Address:

8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176

FEI Number: 65-0116643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAVID
12380 S.W. 82ND AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SIMON, DAVID
8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176 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:

03/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMON, SUSAN
Address: 12380 SW 82ND AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: SIMON, DAVID,
Address: 12380 SW 82 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMON, SUSAN
Address: 8925 SW 148 STREET, SUITE 218
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: SIMON, DAVID,
Address: 8925 SW 148 STREET, SUITE 218
City-St-Zip: MIAMI, FL 33176

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: DAVID SIMON

VP

03/29/2003

Electronic Signature of Signing Officer or Director

Date