

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015495

FILED  
Feb 11, 2003  
Secretary of State

Entity Name: MADISON I, LLC

## Current Principal Place of Business:

500 AUSTRALIAN AVENUE  
SUITE 120  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

500 AUSTRALIAN AVENUE  
SUITE 120  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

500 AUSTRALIAN AVENUE  
SUITE 710  
WEST PALM BEACH, FL 33401

## New Mailing Address:

500 AUSTRALIAN AVENUE  
SUITE 710  
WEST PALM BEACH, FL 33401

FEI Number: 59-6785642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHLERT, HERBERT F  
500 AUSTRALIAN AVENUE  
SUITE 120  
WEST PALM BEACH, FL 33401

## Name and Address of New Registered Agent:

KAHLERT, HERBERT F  
500 AUSTRALIAN AVENUE  
SUITE 710  
WEST PALM BEACH, FL 33401

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: CLINT FOWLKES

02/11/2003

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: PD ( ) Delete  
Name: KAHLERT, HERBERT  
Address: 180 PERIWINKLE DRIVE  
City-St-Zip: HYPOLUXO, FL 33462

Title: VD ( ) Delete  
Name: KAHLERT, KARL  
Address: 732-2 NE 12 TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KAHLERT, HERBERT  
Address: 500 S. AUSTRALIAN AVE. - SUITE 710  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change ( ) Addition  
Name: KAHLERT, KARL  
Address: 500 S. AUSTRALIAN AVE. - SUITE 710  
City-St-Zip: WEST PALM BEACH, FL 33401

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLINT FOWLKES

MGRM

02/11/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date