2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016072

Entity Name: FLORIDA-ESCAPES LC

FILED Jan 09, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 SOUTH OCEAN DRIVE 2501 SOUTH OCEAN DRIVE

APT 1106 # 508

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2501 SOUTH OCEAN DRIVE 2501 SOUTH OCEAN DRIVE APT 1106 #508

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

FEI Number: 65-1145880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, JEAN-FRANCOIS

2501 SOUTH OCEAN DRIVE

APT 1106

508

HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 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: JEAN-FRANCOIS FERNANDEZ 01/09/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, JEAN-FRANCOIS
 Name:

 Address:
 2501 SOUTH OCEAN DRIVE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BURNS, SHERRIE L
 Name:

 Address:
 3000 NORTH OCEAN DRIVE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 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 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: JEAN-FRANCOIS FERNANDEZ MGR 01/09/2002