

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L91643

FILED  
Mar 21, 2002 8:00 AM  
Secretary of State

**Entity Name:** NOBLE ENTERPRISES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

7320 GRIFFIN RD., SUITE 203  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

7320 GRIFFIN RD., SUITE 203  
DAVIE, FL 33314

**New Mailing Address:**

**FEI Number:** 65-0211730

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAMS, DIANNE  
1320 GRIFFIN RD 203  
DAVIE, FL 33314 US

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

COLVIN, GRANT L  
8362 PINES BOULEVARD  
#120  
PEMBROKE PINES, FL 33024 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: GRANT COLVIN

03/21/2002

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: P ( ) Delete  
Name: COLVIN, GRANT L.  
Address: 8362 PINES BLVD #120  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP ( ) Delete  
Name: WILLIAMS, DIANNE  
Address: 8362 PINES BLVD #120  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST ( ) Delete  
Name: KENNEDY, MARGOT P.  
Address: 8362 PINES BLVD #120  
City-St-Zip: PEMBROKE PINES, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: MARTIN, DIEGO  
Address: 8362 PINES BLVD #120  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST (X) Change ( ) Addition  
Name: CASAS, CARLOS  
Address: 8362 PINES BLVD #120  
City-St-Zip: PEMBROKE PINES, FL 33024

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: DIEGO MARTIN

VP

03/21/2002

Electronic Signature of Signing Officer or Director

Date