

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M42241

FILED
Apr 25, 2003
Secretary of State

Entity Name: RIDGEPOINT, INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2836667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LISBOA, JANINE V
Address: 32 PLAYERS CLUB VILLAS
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: LISBOA, JOSE F
Address: CASA DE QUINTA, VALE DE LOBO 8136
City-St-Zip: PORTUGAL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANINE V. LISBOA

MS

04/25/2003

Electronic Signature of Signing Officer or Director

_____ Date