

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000004125

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

Entity Name: GMN ENTERPRISE COMMUNITIES, INC.

Current Principal Place of Business:

300 NW 12TH AVE
MIAMI, FL 33128

New Principal Place of Business:

300 NW 12TH AVE
MIAMI, FL 33128 US

Current Mailing Address:

300 NW 12TH AVE
MIAMI, FL 33128

New Mailing Address:

300 NW 12TH AVE
MIAMI, FL 33128 US

FEI Number: 59-3695272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
C/O HOLLAND & KNIGHT
701 BRICKELL AVE, STE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTORANO, SAL
300 N.W. 12 AVENUE
MIAMI, FL 33128 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: SAL MARTORANO

01/09/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOMINGUEZ, AGUSTIN
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: VPD () Delete
Name: RALEY, CLAIRE
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: VPTD () Delete
Name: MARTORANO, SALVATORE
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: REVALES, RONALD E
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALVATORE MARTORANO

VPTD

01/09/2002

Electronic Signature of Signing Officer or Director

Date