

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000001331

FILED
Apr 17, 2003
Secretary of State

Entity Name: E-EQUALITY, INC.

Current Principal Place of Business:

2700 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2700 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 35-2159634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDONALD, DONNA
2700 BISCAYNE BLVD
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BRAVO, JAMIE
Address: 119 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: VCD () Delete
Name: BYRD, CHARLES
Address: 7001 SW 129TH AVE., APT #5
City-St-Zip: MIAMI, FL 33183 US

Title: STD () Delete
Name: LEVINE, DANIELLA
Address: 860 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PD () Delete
Name: MACDONALD, DONNA
Address: 934 MICHIGAN AVE., #203
City-St-Zip: MIAMI, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GREEN, KIMBERLY
Address: 2700 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

Title: VC (X) Change () Addition
Name: BYRD, CHARLES
Address: 80 SW 8TH STREET, STE. 2400
City-St-Zip: MIAMI, FL 33130 US

Title: S/T (X) Change () Addition
Name: LEVINE, DANIELLA
Address: 260 NE 17TH TERR., #200
City-St-Zip: MIAMI, FL 33132 US

Title: P (X) Change () Addition
Name: MACDONALD, DONNA
Address: 2700 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

Title: D () Change (X) Addition
Name: MARKO, DAVID ESQ.
Address: 3001 SW 3RD. AVE.
City-St-Zip: MIAMI, FL 33129

Title: D () Change (X) Addition
Name: BRAVO, JAMIE
Address: 119 SW 23RD RD.
City-St-Zip: MIAMI, FL 33129

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: DONNA MACDONALD

PD

04/17/2003

Electronic Signature of Signing Officer or Director

Date

ELIZABETH COLE ABBOTT
COLE ABBOTT ASSOCIATES
6200 RIVIERA DRIVE
CORAL GABLES, FL 33146

AMBASSADOR STEVEN J. GREEN
GREENSTREET PARTNERS
2601 S. BAYSHORE DR. S., 17TH FLOOR
COCONUT GROVE, FL 33133

BARRY J. UPHOFF
TRIVEST PARTNERS LP
2665 S. BAYSHORE DR., STE. 800
COCONUT GROVE, FL 33133

MARK A. ABBOTT
TRIVEST PARTNERS LP
2665 S. BAYSHORE DR., STE. 800
COCONUT GROVE, FL 33133

MARK BALZLI, ESQ.
BALZLI & ASSOCIATES
407 LINCOLN RD., STE. 4-E
MIAMI BEACH, FL 33139