

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000003600

FILED
Feb 14, 2002 8:00 AM
Secretary of State

Entity Name: ENTERPRISE DEVELOPMENT CORPORATION OF SOUTH FLORIDA

Current Principal Place of Business:

3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0506917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANGBERG, LOUIS M
3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARGULIES, MARK A
3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 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: MARK A MARGULIES

02/14/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WANGBERG, LOUIS M
Address: 3701 FAU BLVD SUITE 210
City-St-Zip: BOCA RATON, FL 33431 US

Title: VCD () Delete
Name: MARGULIES, MARK
Address: 2700 S. COMMERCE PARKWAY STE 300
City-St-Zip: WESTON, FL 33334

Title: SD () Delete
Name: HIRSCH, JEFFERY A
Address: 515 EAST LAS OLAS BLVD SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CD () Delete
Name: COLE, JONATHAN E
Address: 250 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCD (X) Change () Addition
Name: LASHER, CHARLES
Address: 1565 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: CD (X) Change () Addition
Name: MARGULIES, MARK
Address: 2700 S. COMMERCE PARKWAY STE 300
City-St-Zip: WESTON, FL 33334

Title: SD (X) Change () Addition
Name: NELSON, GREGORY
Address: 222 LAKEVIEW AVENUE 4TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD (X) Change () Addition
Name: SCHWARTZ, JANE E
Address: 7300 WEST CAMINO BLVD SUITE 106
City-St-Zip: BOCA RATON, FL 33433

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: JANE SCHWARTZ

TD

02/14/2002

Electronic Signature of Signing Officer or Director

Date