

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000003600

FILED
Jan 06, 2003
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:

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

Name and Address of New Registered Agent:

NELSON, GREGORY
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: JANE SCHWARTZ

01/06/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCD (X) Change () Addition
Name: ROWAN, EDWARD
Address: 100 NE THIRD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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

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

Title: TD (X) Change () Addition
Name: BATES, DAVID
Address: 777 SOUTH FLAGLER DR. STE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

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: GREGORY NELSON

CD

01/06/2003

Electronic Signature of Signing Officer or Director

Date