

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000004347

FILED  
Jan 07, 2003  
Secretary of State

Entity Name: JUBILEE/PUEBLO DEL SOL, INC.

## Current Principal Place of Business:

1800 SW 1ST STREET  
#206  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

1800 SW 1ST STREET  
#206  
MIAMI, FL 33135

## New Mailing Address:

FEI Number: 65-0852761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUDORF, FRANCIS V  
1800 SW 1ST STREET  
#206  
MIAMI, FL 33135

## 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: DVST ( ) Delete  
Name: GUDORF, FRANCIS V  
Address: 1800 SW 1ST STREET, #206  
City-St-Zip: MIAMI, FL 33135

Title: D ( ) Delete  
Name: MAYER, DOUGLAS R  
Address: 1800 SW 1ST STREET, #206  
City-St-Zip: MIAMI, FL 33135

Title: DP ( ) Delete  
Name: TABIO, MARTHA S  
Address: 1801 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DAS (X) Change ( ) Addition  
Name: MAYER, DOUGLAS R  
Address: 1800 SW 1ST STREET, #206  
City-St-Zip: MIAMI, FL 33135

Title: DP (X) Change ( ) Addition  
Name: GRIMES, JOSEPH F  
Address: 2807 NATOMA STREET  
City-St-Zip: MIAMI, FL 33133

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: FRANCIS V. GUDORF

VP

01/07/2003

Electronic Signature of Signing Officer or Director

Date