

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000001325

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: MIRACLES BY THE BAY, INC.

Current Principal Place of Business:

7777 NE BAYSHORE COURT
MIAMI, FL 3138

New Principal Place of Business:

7777 NE BAYSHORE COURT
#104
MIAMI, FL 33138 US

Current Mailing Address:

1402 KENNEDY CAUSEWAY
PMB 210
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1402 KENNEDY CAUSEWAY
PMB 210
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-0900565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLINO, WILLIE
7777 NE BAYSHORE COURT
MIAMI, FL 3138 US

Name and Address of New Registered Agent:

MERLINO, WILLIE
7777 NE BAYSHORE COURT
#104
MIAMI, FL 33138 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:

04/02/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MERLINO, WILLIE
Address: 7777 NE BAYSHORE CT STE 104
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: SIBLEY, CHARLES
Address: 1295 BRICKELL AVE STE D-207
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: COLLINS, CAROLINE
Address: 7777 NE BAYSHORE D-102
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: SALERNO, ROLAND JR.
Address: 981 S.E. 20TH STREET, A-45, BOX 9
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: SCOTT, JERRY
Address: 7900 INVERTON ROAD, APT. 203
City-St-Zip: ANNANDALE, VA 22003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIE MERLINO

DP

04/02/2002

Electronic Signature of Signing Officer or Director

Date