

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000029219

FILED
Mar 22, 2002 8:00 AM
Secretary of State

Entity Name: 2501 INVESTMENTS, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA, SUITE 2626
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

Current Mailing Address:

ONE FINANCIAL PLAZA, SUITE 2626
FORT LAUDERDALE, FL 33394

New Mailing Address:

2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

FEI Number: 65-0992664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
ONE FINANCIAL PLAZA, SUITE 2626
FORT LAUDERDALE, FL 33394

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

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:

03/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORRIS, BRIAN HAMILTON
Address: 1 FINANCIAL PLAZA
City-St-Zip: FT LAUDERDALE, FL 33394

Title: VPD () Delete
Name: KEARSEY, RICHARD M
Address: 1 FINANCIAL PLAZA
City-St-Zip: FT LAUDERDALE, FL 33394

Title: VPD () Delete
Name: IRESON, GRAHAM PAUL
Address: 1 FINANCIAL PLAZA
City-St-Zip: FT LAUDERDALE, FL 33394

Title: VPAS () Delete
Name: GOLDENBERG, STEPHEN F
Address: 1 FINANCIAL PLAZA
City-St-Zip: FT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORRIS, BRIAN HAMILTON
Address: 2780 EAST OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VPD (X) Change () Addition
Name: KEARSEY, RICHARD M
Address: 2780 EAST OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VPD (X) Change () Addition
Name: IRESON, GRAHAM PAUL
Address: 2780 EAST OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VPAS (X) Change () Addition
Name: GOLDENBERG, STEPHEN F
Address: 2780 EAST OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33306

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN F. GOLDENBERG

VP

03/22/2002

Electronic Signature of Signing Officer or Director

Date