

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000038532

FILED
Jan 24, 2002 8:00 AM
Secretary of State

Entity Name: RED ROCK CITY, INC.

Current Principal Place of Business:

429 SEABREEZE
SUITE 225
FORT LAUDERDALE, FL 333161632

New Principal Place of Business:

10301 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 30265
FORT LAUDERDALE, FL 333161632

New Mailing Address:

10301 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1000149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, CARLOS D MR.
15603 NW 14 ST
PEMBROKE PINES, FL 33028 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: CARLOS D. PEREZ

01/24/2002

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: WHITFIELD, MARK A
Address: 429 SEABREEZE, SUITE 225
City-St-Zip: FORT LAUDERDALE, FL 333161624

Title: VD (X) Delete
Name: POPP, MARC
Address: 429 SEABREEZE, SUITE 225
City-St-Zip: FORT LAUDERDALE, FL 333161624

Title: VTD (X) Delete
Name: PEREZ, CARLOS
Address: 429 SEABREEZE, SUITE 225
City-St-Zip: FORT LAUDERDALE, FL 333161624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREZ, CARLOS D
Address: 10301 SOUTHERN BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

SIGNATURE: CARLOS D. PEREZ

PSD

01/24/2002

Electronic Signature of Signing Officer or Director

Date