2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000054777

Entity Name: CONSOLIDATED PROPERTIES OF POMPANO BEACH INC.

FILED Feb 02, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

C/O LEE MANDELL, ESQUIRE
800 BRICKELL AVENUE #904
MIAMI, FL 33131

C/O LEE MANDELL, ESQUIRE
7400 SW 50TH TERACE, SUITE 203
MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

C/O LEE MANDELL, ESQUIRE
800 BRICKELL AVENUE #904
MIAMI, FL 33131

C/O LEE MANDELL, ESQUIRE
7400 SW 50TH TERRACE, SUITE 203
MIAMI, FL 33155

FEI Number: 65-1086399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANDELL, LEE ESQ.
800 BRICKELL AVENUE
SUITE 904
MIAMI, FL 33131
MIAMI, FL 33155
MANDELL, LEE ESQ.
7400 SW 50 TERRACE
SUITE 203
MIAMI, FL 33155

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: LEE MANDELL 02/02/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 JACOBSON, HARVEY
 Name:
 JACOBSON, HARVEY

 Address:
 11550 NW 36 AVENUE
 Address:
 3141 SE 14 AVENUE

City-St-Zip: MIAMI, FL 33167 City-St-Zip: FORT LAUDERDALE, FL 33316

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: HARVEY JACOBSON PD 02/02/2003