

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000066872

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CDLS INVESTMENTS, INC.

Current Principal Place of Business:

7570 FILLMORE STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

483 NORTH PINE ISLAND ROAD
UNIT #404-C
PLANTATION, FL 33324

Current Mailing Address:

7570 FILLMORE STREET
HOLLYWOOD, FL 33024

New Mailing Address:

483 NORTH PINE ISLAND ROAD
UNIT #404-C
PLANTATION, FL 33324

FEI Number: 52-2255959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTIME, GILBERT
17454 S.W. 79 CT.
MIAMI, FL 33157 US

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

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: P () Delete
Name: SANTOS, CARLOS G. DE L JR.
Address: 7570 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Delete
Name: SANTOS, CARLOS G. DE L
Address: 7570 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LOS SANTOS, CARLOS G JR.
Address: 483 NORTH PINE ISLAND ROAD UNIT 404-C
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Change () Addition
Name: DE LOS SANTOS, CARLOS G
Address: 5661 SOUTH WEST 4TH CT.
City-St-Zip: PLANTATION, FL 33317

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 DE LOS SANTOS JR.

P

04/25/2002

Electronic Signature of Signing Officer or Director

Date