

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000077031

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: FIFTH AVENUE ACQUISITION CORP.

Current Principal Place of Business:

301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: D () Delete
Name: CRAFT, THOMAS J JR
Address: 301 CLEMATIS STREET SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: HEIDEN, IVO
Address: 301 CLEMATIS STREET SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: RUBIN, RICHARD
Address: 301 CLEMATIS STREET SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

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: _____

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: /S/ THOMAS J. CRAFT, JR.

P

04/05/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date