

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000101955

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: BEACH TOWN PROPERTIES, INC.

## Current Principal Place of Business:

915 MIDDLE RIVER DR, STE 506  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

915 MIDDLE RIVER DR, STE 506  
FT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 65-1053727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAITIS, GEORGE R  
MORAITIS, COFAR & KARNEY  
915 MIDDLE RIVER DR, STE 506  
FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVPS ( ) Delete  
Name: LOPEZ, MARIA ELVIRA  
Address: 915 MIDDLE RIVER DR, STE 506  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: P/T ( ) Delete  
Name: PARDO, MAURICIO  
Address: 915 MIDDLE RIVER DRIVE, SUITE 506  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICIO PARDO

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date