

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000117615

FILED
Jan 21, 2003
Secretary of State

Entity Name: NORTH BROWARD ASSISTED LIVING, INC.

Current Principal Place of Business:

1413 SUNSET HARBOUR DRI., #119
MIAMI BEACH, FL 33139

New Principal Place of Business:

1413 SUNSET HARBOUR DRIVE
UNIT 119
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1413 SUNSET HARBOUR DR., #119
MIAMI BEACH, FL 33139

New Mailing Address:

1413 SUNSET HARBOUR DRIVE
UNIT 119
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

POSNER, MATTHEW A
1413 SUNSET HARBOUR DR., #119
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

RSMP VENTURES
1413 SUNSET HARBOUR DRIVE
UNIT 119
MIAMI BEACH, FL 33139 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: MATTHEW A. POSNER

01/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POSNER, MATTHEW A
Address: 1413 SUNSET HARBOUR DRIVE, #119
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SAHM, ROLAND D
Address: 6175 WINDING LAKE DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POSNER, MATTHEW A
Address: 1413 SUNSET HARBOUR DRIVE UNIT 119
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: SAHM, ROLAND D
Address: 6175 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: MATTHEW A. POSNER

D

01/21/2003

Electronic Signature of Signing Officer or Director

Date