

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000011559

FILED  
Apr 16, 2002 8:00 AM  
Secretary of State

**Entity Name:** FORTY ONE SQUARE - KEY BISCAYNE, INC.

## Current Principal Place of Business:

915 MIDDLE RIVER DRIVE  
SUITE 50  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

915 MIDDLE RIVER DRIVE  
SUITE 50  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

**FEI Number:** 65-1103909

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

MORAITIS, GEORGE R  
915 MIDDLE RIVER DRIVE  
SUITE 50  
FORT LAUDERDALE, FL 33304

## 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: LAPLANA, LUIS  
Address: 915 MIDDLE RIVER DRIVE SUITE 506  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: LAPLANA, PATRICIA  
Address: 915 MIDDLE RIVER DRIVE, #506  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: DS ( ) Change (X) Addition  
Name: BIGOTT, ANA  
Address: 915 MIDDLE RIVER DRIVE, #506  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LUIS LAPLANA

D

04/16/2002

Electronic Signature of Signing Officer or Director

Date