

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000011973

FILED
Feb 07, 2003
Secretary of State

Entity Name: NAUTILUS REALTY GROUP, INC.

Current Principal Place of Business:

486 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

486 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Mailing Address:

2501 N.W. 98TH LANE
CORAL SPRINGS, FL 33065

FEI Number: 65-1070912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTEN, STEPHEN R
486 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

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: D () Delete
Name: GARTEN, STEPHEN R
Address: 11281 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARTEN, STEPHEN R
Address: 2501 NW 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEPHEN R. GARTEN

D

02/07/2003

Electronic Signature of Signing Officer or Director

_____ Date