

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000012060

FILED
Apr 29, 2003
Secretary of State

Entity Name: MARSHFIELD PROPERTIES, INC.

Current Principal Place of Business:

C/O IRVING SHIMOFF
100 S.E. 2ND STREET #3920
MIAMI, FL 33131

New Principal Place of Business:

100 S.E. 2ND STREET
SUITE #3920
MIAMI, FL 33131 US

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
STE 1880
MIAMI, FL 33131

New Mailing Address:

C/O COLLINS 100 S.E. 2ND STREET
SUITE 3920
MIAMI, FL 33131

FEI Number: 65-1076211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CHRISTINA
200 SOUTH BISCAYNE BLVD
STE 1880
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COLLINS, CHRISTINA
1100 WEST AVENUE
SUITE 526
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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: COLLINS, CHRISTINA
Address: 200 S. BISCAYNE BLVD ,STE1880
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: COLLINS, CHRISTINA
Address: 100 S. E. 2ND STREET, SUITE 3920
City-St-Zip: MIAMI, FL 33131

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: CHRISTINA COLLINS

SD

04/29/2003

Electronic Signature of Signing Officer or Director

Date