

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000050912

FILED
Apr 11, 2003
Secretary of State

Entity Name: MELREESE POINTE INVESTMENTS, INC.

Current Principal Place of Business:

6500 N.W. 72 AVENUE
THIRD FLOOR
MIAMI, FL 33166

New Principal Place of Business:

782 N.W. 42 AVENUE
SUITE 200
MIAMI, FL 33126

Current Mailing Address:

6500 N.W. 72 AVENUE
THIRD FLOOR
MIAMI, FL 33166

New Mailing Address:

782 N.W. 42 AVENUE
SUITE 200
MIAMI, FL 33126

FEI Number: 65-1116424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, CARLOS A
6500 N.W. 72 AVENUE
THIRD FLOOR
MIAMI, FL 33166

Name and Address of New Registered Agent:

ORTEGA, CARLOS A
782 N.W. 42 AVENUE
SUITE 200
MIAMI, FL 33126

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:

04/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTEGA, CARLOS A
Address: 6500 N.W. 72 AVENUE, THIRD FLOOR
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORTEGA, CARLOS A
Address: 782 N.W. 42 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33126

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: CARLOS A. ORTEGA

D

04/11/2003

Electronic Signature of Signing Officer or Director

Date