

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000052471

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: PARADISIO AT BOCA RATON, INC.

Current Principal Place of Business:

4000 N FEDERAL HWY, SUITE 201
BOCA RATON, FL 3331

New Principal Place of Business:

3839 NW BOCA RATON BLVD.
SUITE 100-A
BOCA RATON, FL 33431

Current Mailing Address:

4000 N FEDERAL HWY, SUITE 201
BOCA RATON, FL 3331

New Mailing Address:

3839 NW BOCA RATON BLVD.
SUITE 100-A
BOCA RATON, FL 33431

FEI Number: 64-1113736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A
4000 N FEDERAL HWY, SUITE 201
BOCA RATON, FL 3331

Name and Address of New Registered Agent:

LEVINE, JEFFREY A
4000 N FEDERAL HWY, SUITE 201
BOCA RATON, FL 33431

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:

04/09/2002

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: LEVINE, JEFFREY A
Address: 4000 N FEDERAL HWY, SUITE 201
City-St-Zip: BOCA RATON, FL 3331

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: PD () Change (X) Addition
Name: GORDON, ROBERT J
Address: 3839 NW BOCA RATON BLVD. SUITE 100-A
City-St-Zip: BOCA RATON, FL 33431

Title: VPSD () Change (X) Addition
Name: GORDON, GARY
Address: 3839 NW BOCA RATON BLVD. SUITE 100-A
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT GORDON

PD

04/09/2002

Electronic Signature of Signing Officer or Director

Date