

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000057648

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: M.B. PRESTIGE PROPERTIES, INC.

Current Principal Place of Business:

8320 W SUNRISE BLVD, SUITE 215
PLANTATION, FL 33322

New Principal Place of Business:

1000 NW 107TH AV
PLANTATION, FL 33322

Current Mailing Address:

8320 W SUNRISE BLVD, SUITE 215
PLANTATION, FL 33322

New Mailing Address:

1000 NW 107TH AV
PLANTATION, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZAR, CHANTAL
8320 W SUNRISE BLVD, SUITE 215
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MAZAR, CHANTAL
1000 NW 107 AV
PLANTATION, FL 33322 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:

05/01/2002

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: P () Delete
Name: MAZAR, CHANTAL
Address: 8320 W SUNRISE BLVD, SUITE 215
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZAR, CHANTAL
Address: 1000 NW 107TH AV
City-St-Zip: PLANTATION, FL 33322

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: CHANTAL MAZAR

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date