2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061725

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: 5821 PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

6100 HOLLYWOOD BLVD SUITE 211
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6100 HOLLYWOOD BLVD SUITE 211
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-1126658 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
100 SE 2ND STREET SUITE 2620
MIAMI, FL 33131 US

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

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: PD ( ) Delete
Name: FISKE, STEPHEN
Address: 6100 HOLLYWOOD BLVD SUITE 211
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD ( ) Delete
Name: FISKE, ANDREW
Address: 6100 HOLLYWOOD BLVD SUITE 211
City-St-Zip: HOLLYWOOD, FL 33024

Title: STD ( ) Delete
Name: FISKE, ALAN
Address: 6100 HOLLYWOOD BLVD SUITE 211
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: FISKE, STEPHEN
Address: 5821 HOLLYWOOD BLVD SUITE 200
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSTD (X) Change ( ) Addition
Name: FISKE, ANDREW
Address: 5821HOLLYWOOD BLVD SUITE 200
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change ( ) Addition
Name: FISKE, ALAN
Address: 5821 HOLLYWOOD BLVD SUITE 200
City-St-Zip: HOLLYWOOD, FL 33021

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: ANDREW FISKE VP 04/17/2002

Electronic Signature of Signing Officer or Director Date