

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000072393

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: BOLIVAR T., INC.

Current Principal Place of Business:

1401 SOUTH OCEAN BOULEVARD
EMERALD TOWER #208
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1401 SOUTH OCEAN BOULEVARD
EMERALD TOWER #208
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1129498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND ST
4TH FLOOR
MIAMI, FL 33145 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: NICHOLS, SUSAN M
Address: 6001 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: SIVER, DANIELLE L
Address: 6001 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: SIVER, PATRICK
Address: 6001 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD () Delete
Name: NICHOLS, BRIAN F
Address: 6001 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLS, SUSAN M
Address: 1401 SOUTH OCEAN BLVD., #208
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VD (X) Change () Addition
Name: SIVER, DANIELLE L
Address: 1401 SOUTH OCEAN BLVD., #208
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S (X) Change () Addition
Name: NICHOLS, BRIAN F
Address: 1401 SOUTH OCEAN BLVD., #208
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TD (X) Change () Addition
Name: SIVER, PATRICK
Address: 1401 SOUTH OCEAN BLVD., #208
City-St-Zip: POMPANO BEACH, FL 33062 US

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: SUSAN M NICHOLS

PD

04/28/2002

Electronic Signature of Signing Officer or Director

Date