

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000076477

FILED
Apr 28, 2003
Secretary of State

Entity Name: MINK SOUTH BEACH, INC.

Current Principal Place of Business:

101 S. STATE ROAD 7, SUITE #205
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

101 S. STATE ROAD 7, SUITE #205
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-1132363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SCOTT W ESQ.
4000 HOLLYWOOD BLVD., SUITE 285-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROTHSTEIN, ROSENFELDT, DOLIN & PENCIER
300 LAS OLAS PLACE
860
FORT LAUDERDALE, FL 33021 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: GERARD DELANEY

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CAPUTI, STEPHEN J
Address: 101 S. STATE ROAD 7, SUITE #205
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: DELANEY, GERARD
Address: 101 S. STATE ROAD 7, SUITE #205
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARD DELANEY

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date