

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000091163

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: POINCIANA BUSINESS DEVELOPMENT, INC.

Current Principal Place of Business:

C/O LISA A. LANDY
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

7345 SAND LAKE ROAD
SUITE 316
ORLANDO, FL 32819

Current Mailing Address:

C/O LISA A. LANDY
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

7345 SAND LAKE ROAD
SUITE 316
ORLANDO, FL 32819

FEI Number: 26-0051142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JADAO, DEBORAH
6759 FERNRIDGE DRIVE
ORLANDO, FL 32835 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: DEBORAH JADAO

04/16/2002

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: AUAD, SERGIO F
Address: 7345 SAND LAKE ROAD SUITE 316
City-St-Zip: ORLANDO, FL 32819

Title: D () Change (X) Addition
Name: ABU-KESSM, LUIZ S
Address: 7345 SAND LAKE ROAD SUITE 316
City-St-Zip: ORLANDO, FL 32819

Title: DT () Change (X) Addition
Name: SERAFIM, EMILIO JR.
Address: 7345 SAND LAKE ROAD SUITE 316
City-St-Zip: ORLANDO, FL 32819

Title: DP () Change (X) Addition
Name: MINGIONE, RICARDO L S
Address: 7345 SAND LAKE ROAD SUITE 316
City-St-Zip: ORLANDO, FL 32819

Title: DVP () Change (X) Addition
Name: JADAO, EDUARDO
Address: 7345 SAND LAKE ROAD SUITE 316
City-St-Zip: ORLANDO, FL 32819

Title: DS () Change (X) Addition
Name: SAMARA, ELIAS NETO
Address: 7345 SAND LAKE ROAD SUITE 316
City-St-Zip: ORLANDO, FL 32819

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: RICARDO LUIS SOARES MINGIONE

DP

04/16/2002

Electronic Signature of Signing Officer or Director

Date