

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000012923

FILED
Apr 29, 2003
Secretary of State

Entity Name: GOLF AND VILLAS INTERNATIONAL, INC.

Current Principal Place of Business:

2968 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

4011 WEST FLAGLER STREET
SUITE 503
MIAMI, FL 33134

Current Mailing Address:

2968 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

4011 WEST FLAGLER ST.
SUITE 503
MIAMI, FL 33134

FEI Number: 02-0546493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, YOLANDA
2968 SW 8TH STREET
MIAMI, FL 33135

Name and Address of New Registered Agent:

GAY, YOLANDA
4011 WEST FLAGLER STREET
SUITE 503
MIAMI, FL 33134

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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, OLIVER
Address: 2968 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: HOFFMAN, CLARA E
Address: 2968 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, OLIVER
Address: 4011 WEST FLAGLER ST SUITE 503
City-St-Zip: MIAMI, FL 33134

Title: D (X) Change () Addition
Name: HOFFMAN, CLARA E
Address: 4011 WEST FLAGLER ST. SUITE 503
City-St-Zip: MIAMI, FL 33134

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: CLARA E HOFFMAN

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date