

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000033288

FILED
Apr 01, 2003
Secretary of State

Entity Name: 1102 OCEAN TOWER ONE, INC.

Current Principal Place of Business:

201 SEVILLA AVENUE SUITE 305
CORAL GABLES, FL 33134

New Principal Place of Business:

799 CRANDON BOULEVARD
UNIT NO. 1102
KEY BISCAYNE, FL 33149

Current Mailing Address:

201 SEVILLA AVENUE SUITE 305
CORAL GABLES, FL 33134

New Mailing Address:

799 CRANDON BOULEVARD
UNIT NO. 1102
KEY BISCAYNE, FL 33149

FEI Number: 75-3063857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKACS, JOHN C
201 SEVILLA AVENUE SUITE 305
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

RENGIFO, JAIRO
1401 N.W. 78TH AVENUE
MIAMI, FL 33126

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: JAIRO RENGIFO

04/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUKACS, JOHN C ESQ
Address: 201 SEVILLA AVENUE SUITE 305
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RENGIFO, JAIRO
Address: 1401 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

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: JAIRO RENGIFO

P/D

04/01/2003

Electronic Signature of Signing Officer or Director

Date