

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000046483

FILED
Apr 28, 2003
Secretary of State

Entity Name: WORK STATION II, INC.

Current Principal Place of Business:

P.O. BOX 398191
MIAMI BEACH, FL 332398191

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398191
MIAMI BEACH, FL 332398191

New Mailing Address:

FEI Number: 48-1261272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONIN, CRAIG
155 S MIAMI AVE.
PH1
MIAMI, FL 33130

Name and Address of New Registered Agent:

WANDT, JESSICA P PRES.
1674 BAY RD.
#402
MIAMI BEACH, FL 33139

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: JESSICA WANDT

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YONIN, CRAIG
Address: P.O. BOX 398191
City-St-Zip: MIAMI BEACH, FL 332398191

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

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANDT, JESSICA P
Address: P.O. BOX 398191
City-St-Zip: MIAMI BEACH, FL 332398191

Title: V () Change (X) Addition
Name: WANDT, WILLIAM E
Address: P.O. BOX 398191
City-St-Zip: MIAMI BEACH, FL 33239

Title: S () Change (X) Addition
Name: ZHIRTEN, LUZVIMINDA
Address: 530 N.E. 155 TERRACE
City-St-Zip: NORTH MIAMI, FL 33162

Title: C () Change (X) Addition
Name: WANDT, WILLIAM E
Address: P.O. BOX 398191
City-St-Zip: MIAMI BEACH, FL 33239

Title: D () Change (X) Addition
Name: ZHIRTEN, LUZVIMINDA
Address: 530 N. E. 155 TERRACE
City-St-Zip: NORTH MIAMI, FL 33162

Title: T () Change (X) Addition
Name: WANDT, JESSICA P
Address: P.O. BOX 398191
City-St-Zip: MIAMI BEACH, FL 33239

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: JESSICA P. WANDT

P/T

04/28/2003

Electronic Signature of Signing Officer or Director

Date