

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000052689

FILED
Mar 17, 2003
Secretary of State

Entity Name: HIBOU PROPERTIES II, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR STE 1001
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 S BAYSHORE DRIVE
SUITE 1001
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR STE 1001
COCONUT GROVE, FL 33133

New Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 1001
COCONUT GROVE, FL 33133

FEI Number: 51-1424974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITIER, EBERTO A
2665 S BAYSHORE DR STE 1001
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

VITIER, EBERTO A
2665 S BAYSHORE DRIVE
SUITE 1001
COCONUT GROVE, FL 33133 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:

03/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: JUNCADELLA, AMADEO N
Address: 2665 SOUTH BAYSHORE DRIVE, STE 1001
City-St-Zip: COCONUT GROVE, FL 33133

Title: DIR () Change (X) Addition
Name: VITIER, EBERTO A
Address: 2665 SOUTH BAYSHORE DRIVE, STE 1001
City-St-Zip: COCONUT GROVE, FL 33133

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: EBERTO A. VITIER

DIR

03/17/2003

Electronic Signature of Signing Officer or Director

Date