

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000060787

FILED
Apr 30, 2003
Secretary of State

Entity Name: EMPLOYEE BENEFITS COUNCIL OF SOUTH FLORIDA, INC..

Current Principal Place of Business:

13550 N. KENDALL DRIVE
270-B
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13550 N. KENDALL DRIVE
270-B
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAYMOND GONZALEZ, INC.
14155 SW 87 ST
E-207
MIAMI, FL 33186

Name and Address of New Registered Agent:

MARCUS, NEIL C
13550 N. KENDALL DRIVE
270-B
MIAMI, FL 33186 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: NEIL MARCUS

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCUS, NEIL C
Address: 9704 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARCUS, NEIL C
Address: 9704 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

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: NEIL C. MARCUS

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date