

7/16/03  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 JUL 17 PM 2:36

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P02000075617</b>					
1. Entity Name <b>LABORDE PROPERTIES, INC.</b>					
Principal Place of Business 301 ALMERIA AVENUE SUITE 105 CORAL GABLES, FL 33134			Mailing Address 301 ALMERIA AVENUE SUITE 105 CORAL GABLES, FL 33134		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number <b>134447939</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent <b>WARSHOFKY, JASON 301 ALMERIA AVENUE SUITE 105 CORAL GABLES, FL 33134</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when submitting)</small> DATE _____					
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	<input type="checkbox"/> Delete				
NAME	<b>D LABORDE, YAMILA</b>				
STREET ADDRESS	<b>5410 S.W. 87TH AVENUE</b>				
CITY-ST-ZIP	<b>MIAMI, FL 33165</b>				
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u><i>[Signature]</i></u> 7/16/03 305-446-1244					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

CR2E034 (10/02)

LAW OFFICE  
**JASON WARSHOFSKY, P.A.**

301 ALMERIA AVENUE, SUITE 105  
CORAL GABLES, FLORIDA 33134

TELEPHONE 305-446-1244  
FAX 305-446-7193

July 16, 2003

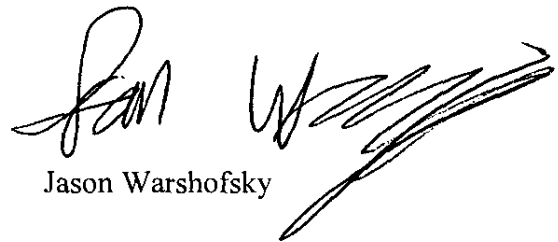
Division of Corporations  
Florida Department of State

RE: Laborde Properties, Inc.

Dear Division of Corporations:

Enclosed please find a 2003 UBR together with a check in the amount of \$150.00. Please forgive the lateness of the UBR. Laborde Properties did not receive the UBR form. One was printed off the Internet. Thank you very much for your understanding. If you have any questions, please let me know.

Sincerely,



Jason Warshofsky

Enclosures

RECEIVED  
03 JUL 17 AM 11:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA