

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000076628

FILED
Apr 30, 2003
Secretary of State

Entity Name: HABANA CLUB PALM BEACH, INC.

Current Principal Place of Business:

11377 PINE VALLEY DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

2690 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

11377 PINE VALLEY DRIVE
WELLINGTON, FL 33414

New Mailing Address:

6404 BISCHOFF ROAD
WEST PALM BEACH, FL 33413

FEI Number: 61-1420754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, EVA
11377 PINE VALLEY DRIVE
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

AVINA, JORGE
6404 BISCHOFF ROAD
WEST PALM BEACH, FL 33413

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: JORGE AVINA

04/30/2003

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: D/P () Change (X) Addition
Name: AVINA, JORGE
Address: 6406 BISCHOFF ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DST () Change (X) Addition
Name: VILLANUEVA, JOSE
Address: 2690 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: JORGE AVINA

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04/30/2003

Electronic Signature of Signing Officer or Director

Date