

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000089144

FILED
Feb 21, 2003
Secretary of State

Entity Name: CLS-MIAMI INVESTMENT GROUP, INC.

Current Principal Place of Business:

999 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

999 WASHINGTON AVE
MIAMI BEACH, FL 33139 50

Current Mailing Address:

999 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2287929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

GALBUT, ABRAHAM A
999 WASHINGTON AVE
MIAMI BEACH, FL 331395015 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: ABRAHAM A GALBUT

02/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FROLICH, SETH
Address: 999 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DST () Delete
Name: GALBUT, ABRAHAM
Address: 999 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: GOTTLIEB, STEVEN
Address: 999 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM A GALBUT

DST

02/21/2003

Electronic Signature of Signing Officer or Director

Date