

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000089270

FILED
Apr 30, 2003
Secretary of State

Entity Name: WAYNE WOOLDRIDGE, INC.

Current Principal Place of Business:

18305 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160

New Principal Place of Business:

9360 SUNSET DRIVE
SUITE 287
MIAMI, FL 33173

Current Mailing Address:

18305 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160

New Mailing Address:

9360 SUNSET DRIVE
SUITE 287
MAIMI, FL 33173

FEI Number: 03-0478810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLDRIDGE, WAYNE
18305 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160

Name and Address of New Registered Agent:

NICHOLS, JOHN W
9360 SUNSET DRIVE
SUITE 287
MIAMI, FL 33173

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: JOHN W. NICHOLS

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WOOLDRIDGE, WAYNE
Address: 18305 BISCAYNE BLVD. SUITE 400
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WOOLDRIDGE, WAYNE
Address: 9360 SUNSET DRIVE, SUITE 287
City-St-Zip: MIAMI, FL 33173

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: WAYNE WOOLDRIDGE

PSTD

04/30/2003

Electronic Signature of Signing Officer or Director

Date