2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000101888

FILED
Apr 21, 2003
Secretary of State

Entity Name: 15876 S.W. 26TH ST., MIRAMAR, FL 33027 ACQUISITION CORP.

Current Principal Place of Business:

2999 N.E. 191ST STREET
PENTHOUSE 2
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

10585 E. CLAIRMONT CIRCLE
TAMARAC, FL 33321

Current Mailing Address:

2999 N.E. 191ST STREET
PENTHOUSE 2
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

10585 E. CLAIRMONT CIRCLE
TAMARAC, FL 33321

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

Name and Address of Current Registered Agent:

SCHREIBER, ALYCE B
2999 N.E. 191ST STREET
PENTHOUSE 2
NORTH MIAMI BEACH, FL 33180

Name and Address of New Registered Agent:

PRESS, MARGARET R
10585 E. CLAIRMONT CIRCLE
TAMARAC, FL 33321

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: MARGARET R PRESS 04/21/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ( ) Change (X) Addition
Name: PRESS, MARGARET R
Address: 10585 E. CLAIRMONT CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: MARGARET R PRESS DPS 04/21/2003
Electronic Signature of Signing Officer or Director Date