

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000102251

FILED
Apr 30, 2003
Secretary of State

Entity Name: MAR-ELI II 188 CORP.

Current Principal Place of Business:

874 SPINNAKER DRIVE WEST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

874 SPINNAKER DRIVE WEST
HOLLYWOOD, FL 33019

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHIRO, ELI
874 SPINNAKER DRIVE WEST
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

SHNIDER, JENNIFER
20801 BISCAYNE BLVD
AVENTURA, FL 33180

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: JENNIFER SHNIDER

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIRO, ELI
Address: 874 SPINNAKER DRIVE WEST
City-St-Zip: HOLLYWOOD, FL 33019

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIRO, ELI
Address: 874 SPINNAKER DR. W.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Change (X) Addition
Name: SHEERO, EZRA
Address: 874 SPINNAKER DR. W.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Change (X) Addition
Name: SHIRO, MARTHA
Address: 874 SPINNAKER DR. W.
City-St-Zip: HOLLYWOOD, FL 33019

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: ELI SHIRO

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date