

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000112143

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: BON-MEL REAL ESTATE INVESMENT GROUP, INC.

## Current Principal Place of Business:

9900 STIRLING ROAD  
244  
COOPER CITY, FL 33024

## Current Mailing Address:

9900 STIRLING ROAD  
244  
COOPER CITY, FL 33024

## New Principal Place of Business:

9900 STIRLING ROAD  
301  
COOPER CITY, FL 33024

## New Mailing Address:

9900 STIRLING ROAD  
301  
COOPER CITY, FL 33024

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

## Name and Address of Current Registered Agent:

KIMMEL, SETH  
9900 STIRLING ROAD  
104  
COOPER CITY, FL 33024 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JACKSON-BONDE, CHIRSTOPHER  
Address: 9900 STIRLING ROAD SUITE 244  
City-St-Zip: COOPER CITY, FL 33024

Title: VP T ( ) Delete  
Name: KIMMEL, SETH  
Address: 9900 STIRLING ROAD SUITE 244  
City-St-Zip: COOPER CITY, FL 33024

Title: SEC (X) Delete  
Name: MARK, EARL  
Address: 9900 STIRLING ROAD SUITE 244  
City-St-Zip: COOPER CITY, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JACKSON-BONDE, CHIRSTOPHER  
Address: 9900 STIRLING ROAD SUITE 301  
City-St-Zip: COOPER CITY, FL 33024

Title: VP T (X) Change ( ) Addition  
Name: KIMMEL, SETH  
Address: 9900 STIRLING ROAD SUITE 301  
City-St-Zip: COOPER CITY, FL 33024

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: SETH KIMMEL

VP

04/30/2003

Electronic Signature of Signing Officer or Director

Date