

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000122568

FILED
Apr 30, 2003
Secretary of State

Entity Name: SOUTHEND LAND COMPANY

Current Principal Place of Business:

204 PHIPPS PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

204 PHIPPS PLAZA
PALM BEACH, FL 33480

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:

COLE, JAMES L III
240 EDMOR ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

COLE, JAMES L III
211 LINDA LANE
WEST PALM BEACH, FL 33405 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: JAMES L. COLE

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, JAMES L
Address: 240 EDMOR ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: SEGRAVES, PATRICK
Address: 200 LINDA LANE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, JAMES L
Address: 211 LINDA LANE
City-St-Zip: PALM BEACH, FL 33480

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: JAMES L. COLE

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date