

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000007402

Entity Name: 404 INVESTCORP, INC.

FILED
May 01, 2003
Secretary of State

Current Principal Place of Business:

404 WASHINGTON AVE
SUITE #120
MIAMI BEACH, FL 33139

New Principal Place of Business:

500 SOUTH POINTE DRIVE
STE 220
MIAMI BEACH, FL 33139

Current Mailing Address:

404 WASHINGTON AVE
SUITE #120
MIAMI BEACH, FL 33139

New Mailing Address:

500 SOUTH POINTE DRIVE
STE 220
MIAMI BEACH, FL 33139

FEI Number: 65-0400943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
ADORNO & ZEDER
2601 S BAYSHORE DR 16TH FLR
MIAMI, FL 33131

Name and Address of New Registered Agent:

HART, BRIAN A
1101 BRICKELL AVENUE
1400
MIAMI, FL 33131

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:

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEE, MARGARET
Address: 404 WASHINGTON AVE- #120
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS () Delete
Name: COLONNESE, CATHERINE F
Address: 404 WASHINGTON AVE- #120
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BERNSTEIN, MICHAEL A
Address: 404 WASHINGTON AVE #120
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEE, MARGARET
Address: 500 SOUTH POINTE DRIVE - STE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS (X) Change () Addition
Name: COLONNESE, CATHERINE F
Address: 500 SOUTH POINTE DRIVE - STE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: BERNSTEIN, MICHAEL A
Address: 500 SOUTH POINTE DRIVE - STE 220
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL A. BERNSTEIN

V

05/01/2003

Electronic Signature of Signing Officer or Director

Date