

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000071511

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: OPTIONS DATING SERVICE OF MIAMI BEACH, INC.

Current Principal Place of Business:

211 S.W. 2ND STREET
SUITE #F
FORT LAUDERDALE, FL 33302

New Principal Place of Business:

Current Mailing Address:

2108A GALLOWS RD
VIENNA, VA 22182

New Mailing Address:

FEI Number: 65-0524188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOORITZKY, NAIOMI
Address: 2108A GALLOWS ROAD
City-St-Zip: VIENNA, VA 22182

Title: D () Delete
Name: KOORITZKY, GRAY
Address: 112 DUDLEY AVENUE
City-St-Zip: VENICE, CA 90291

Title: D () Delete
Name: DORAN, PETER
Address: 3109 GRAND AVE. #305
City-St-Zip: COCONUT GROVE, FL 33133

Title: PST () Delete
Name: SAUTER, STEVEN
Address: 2108A GALLOWS ROAD
City-St-Zip: VIENNA, VA 22182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN SAUTER

PRES

04/25/2002

Electronic Signature of Signing Officer or Director

Date