2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000071511

SAUTER, STEVEN

VIENNA, VA 22182

2108A GALLOWS ROAD

Name:

Address:

City-St-Zip:

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

FILED Apr 25, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 211 S.W. 2ND STREET SUITE #F FORT LAUDERDALE, FL 33302 **New Mailing Address: Current Mailing Address:** 2108A GALLOWS RD VIENNA, VA 22182 FEI Number: 65-0524188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KOORITZKY, NAIOMI Name: Name: 2108A GALLOWS ROAD Address: Address: City-St-Zip: VIENNA, VA 22182 City-St-Zip: Title: () Delete Title: () Change () Addition KOORITZKY, GRAY Name: Name: 112 DUDLEY AVENUE Address: Address: VENICE, CA 90291 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DORAN, PETER Name: Name: 3109 GRAND AVE. #305 Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: PST () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: STEVEN L. SAUTER PRES 04/25/2003