

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000086312

FILED
Feb 11, 2003
Secretary of State

Entity Name: OCEAN MOTELS OF FLORIDA, INC.,

Current Principal Place of Business:

1820 NORTHEAST 163RD STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

13790 NW 4 STREET
113
SUNRISE, FL 33325

Current Mailing Address:

P. O. BOX 600429
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

13790 NW 4 STREET
113
SUNRISE, FL 33325 US

FEI Number: 65-0539770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E
1820 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ZEDECK, LEONARD E
13790 NW 4 STREET
113
SUNRISE, FL 33325 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:

02/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZEDECK, LEONARD E.
Address: 1820 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZEDECK, LEONARD E.
Address: 13790 NW 4 STREET
City-St-Zip: SUNRISE, FL 33325

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: LEONARD E. ZEDECK

PRES

02/11/2003

Electronic Signature of Signing Officer or Director

Date