

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000011431

FILED  
Jan 08, 2003  
Secretary of State

Entity Name: PESTANA INVESTMENTS, INC.

## Current Principal Place of Business:

911 N.E. 8TH STREET  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

## Current Mailing Address:

911 N.E. 8TH ST.  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

FEI Number: 65-0578929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PESTANA, MARINA & JOSE  
911 NE 8TH ST  
POMPANO BEACH, FL 33441 US

## Name and Address of New Registered Agent:

PESTANA, MARINA & JOSE  
911 NE 8TH ST  
POMPANO BEACH, FL 33060 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:

01/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PESTANA, JOSE R  
Address: 911 N.E. 8TH ST.  
City-St-Zip: POMPAN0 BEACH, FL

Title: VSD ( ) Delete  
Name: PESTANA, MARINA  
Address: 911 N.E. 8TH ST.  
City-St-Zip: POMPAN0 BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: PESTANA, JOSE R  
Address: 911 N.E. 8TH ST.  
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VSD (X) Change ( ) Addition  
Name: PESTANA, MARINA  
Address: 911 N.E. 8TH ST.  
City-St-Zip: POMPAN0 BEACH, FL 33060

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: MARINA PESTANA

VSD

01/08/2003

Electronic Signature of Signing Officer or Director

Date