2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000067146

Entity Name: UNIVERSITY PARK RESALE CORPORATION

FILED Jan 21, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

23 OAKPOINT DR 9 HERON OAKS PLACE

AMELIA ISLAND, FL 32034 US AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

% MARTYN REECE % MARTYN REECE 23 OAK POINTE DRIVE 9 HERON OAKS PLACE

AMELIA ISLAND, FL 32034 US AMELIA ISLAND, FL 32034 US

FEI Number: 65-0624220 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:

REECE, MARTYN
23 OAKPOINT DR
PRECE, MARTYN
9 HERON OAKS PLACE

AMELIA ISLAND, FL 32034 US AMELIA ISLAND, FL 32034 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: 01/21/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 REECE, MARTYN
 Name:
 REECE, MARTYN

 Address:
 23 OAK PT. DR
 Address:
 9 HERON OAKS PLACE

 City-St-Zip:
 AMELIA ISLAND, FL 32034
 City-St-Zip:
 AMELIA ISLAND, FL 32034

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: MARTYN CHRISTOPHER REECE MR 01/21/2003