

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000096449

Entity Name: LA ISLA, INC.

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

120 SW 24TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

PO BOX 252
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0641207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, ANTONIO G
141 CRANDON BLVD
#240
KEY BISCAYNE, FL 33149

Name and Address of New Registered Agent:

AGUIRRE, ANTONIO G
560 RIDGEWOOD RD.
KEY BISCAYNE, FL 33149

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: ANTONIO G. AGUIRRE

01/15/2002

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: AGUIRRE, ANTONIO G
Address: 141 CRANDON BLVD, #240
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: WOLMAN, VERONICA C
Address: 141 CRANDON BLVD, #240
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO G. AGUIRRE

D

01/15/2002

Electronic Signature of Signing Officer or Director

Date