2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000034483

Entity Name: QUAIL ROOST INDUSTRIAL PARK, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13255 SW 135TH AVE MIAMI, FL 33186	

Current Mailing Address:	**New Mailing Address:**
13255 SW 135TH AVE MIAMI, FL 33186	

FEI Number: 65-0660836   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:**
KONDA, RICHARD F 4555 SW 88 ST STE. 201 MIAMI, FL 33176	KONDA, RICHARD F 9555 SW 88 ST STE. 201 MIAMI, FL 33176

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: _____   04/26/2002 _____
                          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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: VINAS, ROBERT Address: 13255 SW 135 AVE City-St-Zip: MIAMI, FL 33186	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VSD ( ) Delete Name: SIU, JAVIER Address: 13255 SW 135 AVE City-St-Zip: MIAMI, FL 33186	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: JAVIER E. SIU   V   04/26/2002 _____
                    Electronic Signature of Signing Officer or Director   Date