

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000097561

FILED
Jan 08, 2003
Secretary of State

Entity Name: KINGS POINT PROPERTIES, INC.

Current Principal Place of Business:

10034 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

10034-B WEST MCNAB ROAD
FORT LAUDERDALE, FL 33321

Current Mailing Address:

10034 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33321

New Mailing Address:

FEI Number: 65-0729383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, JAMES R
10034 WEST MACNAB ROAD
FORT LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

FUTTERMAN, ALLAN W
10034-B WEST MACNAB ROAD
FORT LAUDERDALE, FL 33321 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: ALLAN W.FUTTERMAN

01/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MILES, JAMES R
Address: 7686 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: FUTTERMAN, ALLAN W
Address: 7686 WILES RD
City-St-Zip: CORAL SPGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILES, JAMES R
Address: 10034 WEST MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: FUTTERMAN, ALLAN W
Address: 10034 WEST MCNAB RD
City-St-Zip: TAMARAC, FL 33321

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: ALLAN W.FUTTERMAN

VP

01/08/2003

Electronic Signature of Signing Officer or Director

Date