

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000005043 AMENDED

1. Entity Name

2857 EAST OAKLAND PARK BOULEVARD CORP.

Principal Place of Business Mailing Address
2857 EAST OAKLAND PARK BLVD. 2857 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0821444

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GAGLIARDI, MICHAEL
2857 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NUMBER: 100004565231--9

08/31/01--01025--015

*****61.25 *****61.25

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME
PSD GAGLIARDI, MICHAEL
STREET ADDRESS
2857 EAST OAKLAND PARK BLVD.
CITY-ST-ZIP
FT. LAUDERDALE, FL 33306

Delete

TITLE NAME
PSDT GAGLIARDI, MICHAEL
STREET ADDRESS
2857 EAST OAKLAND PARK BLVD.
CITY-ST-ZIP
FT. LAUDERDALE, FL 33306

Change Addition

TITLE NAME
TD WILSON, JEFF
STREET ADDRESS
2857 EAST OAKLAND PARK BLVD.
CITY-ST-ZIP
FT. LAUDERDALE, FL 33306

Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 24 PM 5:31

CR2E083 (11/00)