

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000008236

FILED
Aug 25, 2003
Secretary of State

Entity Name: SECOLIS ART & DESIGN GROUP, INC.

Current Principal Place of Business:

P.O. BOX 190505
MIAMI BEACH, FL 33119 US

New Principal Place of Business:

5 ISLAND AVENUE
STE 14 E
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 190505
SUITE 210
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 65-0723297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDANIEL, JOHN M ESQ.
ONE BISCAYNE TOWER, SUITE 2975
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANTLEY, DOUGLAS E
Address: P.O. BOX 190505 N/A
City-St-Zip: MIAMI BEACH, FL 33119

Title: VPST () Delete
Name: PATURI, STEFANO
Address: 201 JEFFERSON AVE APT #4-B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: PATURI, STEFANO
Address: 5 ISLAND AVENUE, # 14 E
City-St-Zip: MIAMI BEACH, FL 33139

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: DOUGLAS E. BRANTLEY

P

08/25/2003

Electronic Signature of Signing Officer or Director

_____ Date