

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000054540

FILED
Apr 29, 2003
Secretary of State

Entity Name: FLORIDA-INTERNATIONAL INVESTMENT CORPORATION

Current Principal Place of Business:

2801 PONCE DE LEON BLVD.
SUITE 1140
CORAL GABLES, FL 33134

New Principal Place of Business:

2801 PONCE DE LEON BLVD.
SUITE 810
CORAL GABLES, FL 33134

Current Mailing Address:

2801 PONCE DE LEON BLVD.
SUITE 1140
CORAL GABLES, FL 33134

New Mailing Address:

2801 PONCE DE LEON BLVD.
SUITE 810
CORAL GABLES, FL 33134

FEI Number: 65-0762839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, RICHARD H JR.
2801 PONCE DE LEON BLVD
SUITE 1140
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

HUNT, RICHARD H JR.
2801 PONCE DE LEON BLVD
SUITE 810
CORAL GABLES, FL 33134

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: _____

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUNT, RICHARD H JR.
Address: 600 BILTMORE WVA, H418
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUNT, RICHARD H JR.
Address: 600 BILTMORE WAY #418
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD H. HUNT, JR.

P/D

04/29/2003

Electronic Signature of Signing Officer or Director

Date