

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000069325

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MASELLI MANAGEMENT, INC.

Current Principal Place of Business:

999 BRICKELL BAY DR
TOWER I APT 602
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL BAY DR
TOWER I APT 602
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0773523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FMR CORP.
1101 BRICKELL AVE., PENTHOUSE SUITE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA, LUCY
999 BRICKELL BAY DRIVE
SUITE 602
MIAMI, FL 33131 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: LUCY GARCIA

05/01/2002

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:

Title: P () Delete
Name: MASELLI, HECTOR
Address: BRICKELL BAY DR STE 602 TWR 1
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HECTOR MASELLI

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date