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THE KLEINFELD LAW FIRM

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PLEASE REPLY TO:

MIAMI OFFICE
August 19, 2002

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

100007345241--8
-08/26/02-01077--014
*****35.00 *****35.00

Re: Signature Property Investments, Inc., a Florida corporation

To Whom It May Concern:

Enclosed please find the following documents regarding the above referenced entity:

1. Amended Uniform Business Report;
2. Officer/Director Resignation;
3. check No. 3309 in the amount of \$61.25 for amendment filing fees; and
4. check No. 3310 in the \$35.00 for Officer/Director Resignation.

Jose L. Zapata will resign as President but will remain as Director and Jose E. Cabanas, the current Vice-President, will be the new President. Jose L. Zapata's address must be changed to the following:

10520 N.W. 26th Street
Suite C-201
Miami, FL 33172

Please note that the changes are reflected in the attached Amended Uniform Business Report.

Thank you in advance for your prompt attention to this matter. Should you have any questions or require any further information, please feel free to contact our office at (305) 375-9515.

Sincerely,

Annette DeLeon
Annette DeLeon
Corporate Paralegal

Enclosures

I:\Zapata, Jose I.\SIGNATURE PROPERTY INVESTMENTS\Letter to UBR 7-5-02.doc

02 AUG 26 AM 11:07
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
GAVE
AUTHORIZATION BY PHONE TO
CORRECT
DATE 08/25/02
DOC. EXAM 08/25/02

FILED

02 AUG 26 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Jose Luis Zapata, hereby resign as President
(Title)

of Signature Property Investments, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**