

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000013656

FILED  
Feb 25, 2002 8:00 AM  
Secretary of State

Entity Name: PRINCESSA, INC.

## Current Principal Place of Business:

1005-1011 9TH STREET  
MIAMI, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

550 11TH STREET  
MIAMI, FL 33139 US

## New Mailing Address:

550 11TH STREET  
SUITE 200  
MIAMI, FL 33139 US

FEI Number: 65-0814067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALE, ANDREW  
550 11TH STREET  
MIAMI, FL 33139

## Name and Address of New Registered Agent:

GALE, ANDREW  
550 11TH STREET  
SUITE 200  
MIAMI, FL 33139

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:

02/25/2002

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: PD ( ) Delete  
Name: GALE, ANDREW  
Address: 550 11TH STREET  
City-St-Zip: MIAMI, FL 33139

## 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: ANDREW GALE

PD

02/25/2002

Electronic Signature of Signing Officer or Director

Date