

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000016252

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BISCAYNE VILLAS ACQUISITION, CORP.

Current Principal Place of Business:

3549 LOQUAT AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

PO BOX 330537
MIAMI, FL 33233 US

Current Mailing Address:

P.O. BOX 330537
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 65-0935762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EKONOMOU, NICHOLAS E
3549 LOQUAT AVENUE
MIAMI, FL 33133

Name and Address of New Registered Agent:

EKONOMOU, NICHOLAS E
4105 PONCE DE LEON BLVD STE 202
MIAMI, FL 33146 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: NICHOLAS E EKONOMOU

04/29/2002

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: PVST () Delete
Name: EKONOMOU, NICHOLAS E
Address: 3549 LOQUAT AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: EKONOMOU, NICHOLAS E
Address: 4105 PONCE DE LEON BLVD STE 202
City-St-Zip: MIAMI, FL 33146

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: NICHOLAS E EKONOMOU

PVST

04/29/2002

Electronic Signature of Signing Officer or Director

Date