2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000021242

Entity Name: DMS PROPERTIES, INC.

FILED Apr 15, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3950 NW 64 AVE. PO BOX 660499 MIAMI, FL 33166 MIAMI, FL 33266

Current Mailing Address: New Mailing Address:

3950 NW 64 AVE. PO BOX 660499 MIAMI, FL 33166 MIAMI, FL 33266

FEI Number: 65-0821299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANDRI, MARLI M
 SANDRI, MARLI M

 3950 NW 64 AVE.
 PO BOX 660499

 MIAMI, FL 33166
 MIAMI, FL 33266

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: 04/15/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 SANDRI, DAVID

 Address:
 3950 NW 64 AVE.

 City-St-Zip:
 MIAMI, FL 33166

 Title:
 VPD
 () Delete

 Name:
 SANDRI, MARLI M

 Address:
 3950 NW 64 AVE.

 City-St-Zip:
 MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: SANDRI, DAVID Address: PO BOX 660499 City-St-Zip: MIAMI, FL 33266

Title: VPD (X) Change () Addition

Name: SANDRI, MARLI M Address: PO BOX 660499 City-St-Zip: MIAMI, FL 33266

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: MARLI M. SANDRI VPD 04/15/2003