

* AMENDED *

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 SEP -9 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400007730734--2
-09/13/02--01039--005
*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000037572
1. Entity Name
121 ALHAMBRA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
121 ALHAMBRA PLAZA
Suite, Apt. #, etc.
SUITE 1600
City & State
CORAL GABLES, FL
Zip
33134
Country
U.S.A.

3. Mailing Address
121 ALHAMBRA PLAZA
Suite, Apt. #, etc.
SUITE 1600
City & State
CORAL GABLES, FL
Zip
33134
Country
U.S.A.

4. FEI Number
65-0834707
Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent
Name
MORRIS, W. ALLEN
Street Address (P.O. Box Number is Not Acceptable)
1000 BRICKELL AVENUE, SUITE 1200
City MIAMI FL Zip Code 33134

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MORRIS, W. ALLEN 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CONNORS, M. NOEL 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HUDSON, ALICE T. 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, MACDONALD 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAHAM, DALE I. 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RENTZ, R. LARRY 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
M. NOEL CONNORS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/06/2002 Date 305-443-1000 Daytime Phone #

CR2E034B (12/01)

121 Alhambra, Inc.
C/O The Allen Morris Company
121 Alhambra Plaza, Suite 1600
Coral Gables, FL 33134
September 6, 2002

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number P98000037572
Re:FEIN: 65-0834707

Dear Madam or Sir:

The enclosed amended Uniform Business Report is being filed to update the following items:

- (1) Change addresses of officers to 121 Alhambra Plaza, Suite 1600, Coral Gables, Florida.
- (2) Correct the address of the company which had been incorrectly given as "Penthouse 1".
- (3) Add 3 new managers: Dale I. Graham, R. Larry Rentz and Macdonald West.

These changes are all reflected on the enclosed amended Uniform Business Report which has been signed by the treasurer. This letter is only for clarification purposes.

If there are any questions please call 305-443-1000 and ask for me or Noel Connors.

Yours very truly,



R. M. Hunter CPA
Assistant Tax Manager
The Allen Morris Company