1123434 AV

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000058334

1. Entity Name

PORTOFINO DEVELOPMENT CORP.



FILED Apr 15, 2003 8:00 am Secretary of State

04-15-2003 90121 028 ***150.00

Principal Place of Business 575 S. WICKHAM ROAD SUITE E W. MELBOURNE FL 32904			575 S Suite	Mailing Address 575 S. WICKHAM ROAD SUITE E W. MELBOURNE FL 32904									
2. Principal Place of Business			3. Maili	3. Mailing Address				()60))00 <u>:</u> 1		00:03 0:0 000 0:0 000	EI 0110 IU 88 }	i# 1891 5 851 1881	
Suite, Apt.	#, etc.	Suite	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES						
City & State			City	City & State			4	. FEI Number	59-351961	1		pplied For ot Applicable	
Zip	Zip Country			Zip Coun			5.	5. Certificate of Status Desired \$8.75 Additional Fee Required					
	6. Name	d Agent				7. Name and Address of New Registered Agent							
CLARK, COY A 575 S WICKHAM RD STE E						Name Street Address (P.O. Box Number is Not Acceptable)							
MELBORNE FL 32804													
						City	FL Zip Code						
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. I am familiar with, and accept the obligations of registered agent.													
SIGNATURE													
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Fiorida Department of State								I	on Campaign F Fund Contributi			00 May Be d to Fees	
10.		OFFICERS AN	D DIRECTOR	RS	11.			ADDITIONS/CH	ANGES TO OF	FICERS AN	D DIRECTOR	S IN 11	
TITLE NAME STREET ADORESS CITY-ST-ZIP	10			☐ Delete		ET ADDRESS ST-ZIP					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		HAZEL CKHAM RD, STE E NE FL 32-9040		☐ Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						,	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Delete					-		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Notace			□ Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							Change	Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIA OR DIRECTOR

4/1/05

321 72 3 9889

Daytime Phone #

CR2E034 (10/02)