

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000062499

FILED
Apr 30, 2003
Secretary of State

Entity Name: COALESCENCE INC.

Current Principal Place of Business:

134 NE 100 ST
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

134 NE 100 ST
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 65-0852265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ERIC S
C/O WHITE & CASE
200 S BISCAYNE BLVD, SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAPIRO, GAE C CPA
7430 SW 131 ST.
MIAMI, FL 33156 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: GAE SHAPIRO

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKEN, SCOT
Address: 134 NE 100 ST
City-St-Zip: MIAMI SHORES, FL 33138

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: SCOT MARKEN

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date