

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000064655

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: REM HOLDINGS, INC.

## Current Principal Place of Business:

601 BRICKELL KEY DR, STE 705  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVE, STE 900  
MIAMI, FL 33131

## Current Mailing Address:

601 BRICKELL KEY DR, STE 705  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVE, STE 900  
MIAMI, FL 33131

FEI Number: 65-0914553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA PENA & BAJANDAS LLP  
601 BRICKELL KEY DR, STE 705  
STE 705  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

RICARDO BAJANDAS, P.A.  
1000 BRICKELL AVE, STE 900  
MIAMI, FL 33131

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: RICARDO BAJANDAS, P.A.

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MENENDEZ, GUILLERMO  
Address: 601 BRICKELL KEY DR STE 705  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: BAJANDAS, RICARDO  
Address: 601 BRICKELL KEY DR STE 705  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MENENDEZ, GUILLERMO  
Address: 1000 BRICKELL AVE STE 900  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change ( ) Addition  
Name: BAJANDAS, RICARDO  
Address: 1000 BRICKELL AVE STE 900  
City-St-Zip: MIAMI, FL 33131

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: RICARDO BAJANDAS

AS

04/29/2003

Electronic Signature of Signing Officer or Director

Date