

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000075046

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: NEW AMERICAN VENTURES MANAGEMENT COMPANY

Current Principal Place of Business:

14546 W. DIXIE HWY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14546 W. DIXIE HWY
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0864337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GROEN, DIRK
14546 W DIXIE HWY
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: RIVIERE, GUY
Address: SOGEBANK BLDG., AUTOROUTE DELMAS
City-St-Zip: PORT-AU-PRINCE HAITI,

Title: D (X) Delete
Name: PERRY, RALPH
Address: SOGEBANK BLDG.
City-St-Zip: PORT-AU-PRINCE HAITI,

Title: D (X) Delete
Name: MOSCOSO, GERARED
Address: SOGEBANK BLDG., 5TH FLR.
City-St-Zip: AUTOROUTE DELMAS HAITI,

Title: PSTD () Delete
Name: DEGROEN, DIRK
Address: 1201 MANATI AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIRK DE GROEN

PSTD

01/11/2002

Electronic Signature of Signing Officer or Director

Date