

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000076249

FILED
Mar 27, 2002 8:00 AM
Secretary of State

Entity Name: CONSOLIDATED PROPERTIES OF WEST PALM BEACH INC.

Current Principal Place of Business:

C/O LEE MANDELL, ESQUIRE
800 BRICKELL AVENUE #904
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O LEE MANDELL, ESQUIRE
800 BRICKELL AVENUE #904
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0906995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, LEE ESQ.
800 BRICKELL AVENUE
SUITE 904
MIAMI, FL 33131 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 () Delete
Name: MANDELL, LEE ESQ.
Address: 800 BRICKELL AVENUE #904
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: JACOBSON, HARVEY
Address: 11550 NW 36TH AVE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARVEY JACOBSON

P/D

03/27/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date