AMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000086220

1. Entity Name

SOUTHCHASE PROPERTY INVESTMENTS, INC.



FILED

03 DEC -2 PH 12: 48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO	NOT	WRITE	IN THIS	SPACE

2. Principal Place of Business 2201 NW 30th Place Suite, Apt. #, etc. Suite A		3. Mailing Address 2201 NW 30th Place Suite, Apt. #, etc. Suite A		12/01/0301027027	12/04/0301027027 **1380.00 do not write in this space	
City & State Pompano Beach, FL		City & State Pompano Beach, FL		4. FEI Number		
Zip 33069	Country USA	Zip 33069	Country	1 5. Cennicate di Status Desired 1 1	8.75 Additional ee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent					
Name Valdes-Fauli Corporate Service	s, Inc.				
Street Address (P.O. Box Number is Not Acceptable)					
777 South Flagler Drive, Suite 500	East				
City West Palm Beach FL	Zip Code 3 3 4 0 1				

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10. OFFICERS AND DIRECTORS	S .				
NAME Alnajjar, Nader STREET ADDRESS 2201 NW 30th Place, Suite CITY-SI-ZIP Pompano Beach, FL 33069	TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE D, P NAME Chaleff, Lawrence N. STREET ADDRESS 2201 NW 30th Place, Suite CHY-SI-ZIP Pompano Beach, FL 33069	TITLE NAME A STREET ADDRESS CITY-SI-ZIP				
NAME D, V, T, AS Clark, Susan I. STREET ADDRESS CHY-ST-ZIP Pompano Beach, FL 33069	TITLE NAME A STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE			
ITILE D, V, S NAME Dhanani, Meenaz STREET ADDRESS 2201 NW 30th Place, Suite CITY-SI-ZIP Pompano Beach, FL 33069	TITLE NAME A STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE			
TITLE D, V NAME Lal, Sanjay STREET ADDRESS 2201 NW 30th Place, Suite CITY-ST-ZIP Pompano Beach, FL 33069	TITLE NAME A STREET ADDRESS CITY-ST-ZIP				
TITLE D, V NAME Shetty, Dayanand STREET ADDRESS 2201 NW 30th Place, Suite Pompano Beach, FL 33069	TITLE . MAME A STREET ADDRESS CITY-ST-ZIP				

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Meenaz Dhanani, VP/Sec.

11/21/03

(407) 239-9142

Daytime Phone #

CR2E034B (12/02)