2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2002 8:00 AM
Secretary of State

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Entity Name: CENTRES WOLF RIVER GP, INC.

Current Principal Place of Business:

C/O CENTRES INC.
9130 S DADELAND BLVD., #1528
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O CENTRES INC.
9130 S. DADELAND BLVD. , #1528
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 39-1961678 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEVIN, ARNOLD D
TWO DATRAN CENTER, SUITE 1528
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHARLTON, DAVID K
9130 S. DADELAND BLVD.
TWO DATRAN CENTER, SUITE 1528
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: DAVID K. CHARLTON 04/12/2002
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: KARL, KENNETH B
Address: 9130 S DADELAND BLVD., #1528
City-St-Zip: MIAMI, FL 33156

Title: VAST ( ) Delete
Name: CHARLTON, DAVID K
Address: 9130 S DADELAND BLVD., #1528
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: KARL, KENNETH B
Address: 9130 S DADELAND BLVD., #1528
City-St-Zip: MIAMI, FL 33156

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: DAVID K. CHARLTON VAST 04/12/2002
Electronic Signature of Signing Officer or Director Date