

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S20439

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: ALBATROSS HOLDINGS, INC.

## Current Principal Place of Business:

550 BILTMORE WAY  
#1120  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

550 BILTMORE WAY  
#1120  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 52-1714230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J  
550 BILTMORE WAY  
1120  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MENACHE, LILIAN,  
Address: 550 BILTMORE WAY #1120  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: MENACHE, HERMAN  
Address: 550 BILTMORE WAY, #1120  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: WEISENFELD, JOSEPH J  
Address: 550 BILTMORE WAY, #1120  
City-St-Zip: CORAL GABLES, FL 33134

## 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:

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: JOSEPH J. WEISENFELD

S

04/30/2003

Electronic Signature of Signing Officer or Director

Date