

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S25966

FILED  
Feb 16, 2002 8:00 AM  
Secretary of State

Entity Name: LA HACIENDA PROPERTY, INC.

## Current Principal Place of Business:

11111 BISCAYNE BLVD., APT. 652  
MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

11111 BISCAYNE BLVD., APT. 652  
MIAMI, FL 33161

## New Mailing Address:

FEI Number: 65-0239892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PST ( ) Delete  
Name: HALVORSSSEN, NELLY  
Address: 11111 BISCAYNE BLVD., APT. 652  
City-St-Zip: MIAMI, FL 33161

Title: D ( ) Delete  
Name: BENEBY, PHILIP J.  
Address: RYL BOC TRUST LTD E HILL  
City-St-Zip: NASSAU, N.P., BAHAMAS,

## 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: NELLY HALVORSSSEN

PST

02/16/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date