

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V05598

FILED
Apr 23, 2003
Secretary of State

Entity Name: PORTOFINO GROUP, INC.

Current Principal Place of Business:

404 WASHINGTON AVE
STE 120
MIAMI BEACH, FL 33139 US

Current Mailing Address:

404 WASHINGTON AVE
STE 120
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

500 SOUTH POINTE DRIVE
STE 220
MIAMI BEACH, FL 33139 US

New Mailing Address:

500 SOUTH POINTE DRIVE
STE 220
MIAMI BEACH, FL 33139 US

FEI Number: 58-1978210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN
ADORNO & ZEDER
2601 S. BAYSHORE DR. 16TH FLR.
MIAMI, FL 33133

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: NEE, M
Address: 404 WASHINGTON AVE- STE 120
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VS () Delete
Name: COLONNESE, CATHY
Address: 404 WASHINGTON AVE- STE 120
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: BERNSTEIN, MICHAEL A
Address: 404 WASHINGTON AVE STE 120
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEE, M
Address: 500 SOUTH POINTE DRIVE - STE 120
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VS (X) Change () Addition
Name: COLONNESE, CATHY
Address: 500 SOUTH POINTE DRIVE - STE 120
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: BERNSTEIN, MICHAEL A
Address: 500 SOUTH POINTE DRIVE - STE 120
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL A. BERNSTEIN

V

04/23/2003

Electronic Signature of Signing Officer or Director

Date