

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V28141

FILED
Jan 22, 2003
Secretary of State

Entity Name: BOSLANTA CORPORATION

Current Principal Place of Business:

3900 GALT OCEAN DRIVE
APT. 701
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3900 GALT OCEAN DRIVE
APT. 701
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

800 CORPORATE DRIVE
SUITE 420
FORT LAUDERDALE, FL 33334

New Mailing Address:

800 CORPORATE DRIVE
SUITE 420
FORT LAUDERDALE, FL 33334

FEI Number: 65-0325115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMARK, CORT A
3900 GALT OCEAN DRIVE
APT. 701
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

NEIMARK, CORT A
800 CORPORATE DRIVE
SUITE 420
FORT LAUDERDALE, FL 33334 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: CORT A. NEIMARK

01/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NEIMARK, CORT A
Address: 3900 GALT OCEAN DRIVE, #701
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S/D () Delete
Name: NADEL, HOWARD B
Address: 800 CORPORATE DR STE 420
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NEIMARK, CORT A
Address: 800 CORPORATE DRIVE, STE. 420
City-St-Zip: FORT LAUDERDALE, FL 33334

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: CORT A. NEIMARK

P

01/22/2003

Electronic Signature of Signing Officer or Director

Date