

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J78547

FILED
Jan 03, 2003
Secretary of State

Entity Name: HCRM CORP.

Current Principal Place of Business:

% JOSEPH R. COOK
2200 CORPORATE BLVD N.W., SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

% JOSEPH R. COOK
2200 CORPORATE BLVD N.W., SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2819457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT COOK RIGGS MEHR & MILLER P. A.
2200 CORPORATE BLVD NW
STE 401
BOCA RATON, FL 33431 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: VPD () Delete
Name: COOK, JOSEPH R.,
Address: 2200 CORPORATE BLVD NW STE 401
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: HUNT, ROBERT J.,
Address: 2200 CORPORATE BLVD NW STE 401
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: MEHR, RYNA E.,
Address: 2200 CORPORATE BLVD NW STE 401
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: MILLER, LAWRENCE J
Address: 2200 CORPORATE BLVD NW STE 401
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: GROSS, ANDREW M
Address: 2200 CORPORATE BLVD NW STE 401
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: GREENBERG, SUSAN E
Address: 4001 N 40TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: SUSAN E. GREENBERG

V

01/03/2003

Electronic Signature of Signing Officer or Director

Date