

* AMENDED *

1 of 2

03-13-2002 90016 035 *****00
L00000003231

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR 22 PM 1:33

DOCUMENT # **L00000003231**

1. Entity Name
V-HA.Com, LC **PG10f2**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1061 E. INDIANTOWN RD.		3. Mailing Address 1061 EAST INDIANTOWN RD.	
Suite, Apt. #, etc. SUITE 416		Suite, Apt. #, etc. SUITE 416	
City & State JUPITER, FL 33467		City & State JUPITER, FL	
Zip 33477	Country USA	Zip 33477	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0991807

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
SALVATORE C. GIUSTO

Street Address (P.O. Box Number is Not Acceptable)
1061 EAST INDIANTOWN RD.

City
JUPITER FL Zip
33477

8. 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 *Salvatore C. Giusto* - **SALVATORE C. GIUSTO VP FINANCE & CONTROLLER** 2/25/02
Signature, typed or printed name of registered agent and title if applicable. DATE

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER - BOARD MEMBER MICHAEL MANLEY 17831 MELLEEN LANE JUPITER, FL 33478	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1308 250
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER - BOARD MEMBER DOUGLAS DINZEL 18280 S.E. RIDGEVIEW DR. TEQUESTA, FL 33469	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER - BOARD MEMBER STEFAN DEVOUCHT 11463 SUNDANCE LANE BOCA RATON, FL 33428	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER - BOARD MEMBER GERALD KAISER 44 BALCON ROAD OLD WESTBURY, NY	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER - BOARD MEMBER TIMOTHY WHITFIELD 5000 N. OCEAN BLVD - APT 207 FT. LAUDERDALE, FL 33308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER - BOARD MEMBER JAMES CORCORAN 19 GOODWOOD ROAD NORTH HAVEN, NY 11963	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE *Salvatore C. Giusto* - **SALVATORE C. GIUSTO** 2/25/02 561-575-0505
Signature and typed or printed name of signing managing member, manager, or authorized representative Date Daytime Phone #

CR2E083B (12/01)

BLT

