

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M26276

FILED
Apr 28, 2003
Secretary of State

Entity Name: JOSEPH HELD COMPANY

Current Principal Place of Business:

2237 N COMMERCE PARKWAY, SUITE #3
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2237 N COMMERCE PARKWAY, SUITE #3
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 59-2637838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MANELLA H ESQ
2237 COMMERCE PARKWAY, SUITE #3
WESTON, FL 33326 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: DPS () Delete
Name: HELD, KENNETH S.,
Address: 1900 GLADES RD STE 220
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: HELD, RENEE,
Address: 1900 GLADES RD STE 220
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HELD, KENNETH S
Address: 1900 GLADES RD STE 220
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: HELD, RENEE
Address: 1900 GLADES RD STE 220
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH HELD

P

04/28/2003

Electronic Signature of Signing Officer or Director

_____ Date