

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M50343

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: J.H. ANDERSON HOLDINGS, INC.

Current Principal Place of Business:

450 E. LAS OLAS BLVD.
STE. 700
FT.LAUDERDALE, FL 33301 US

New Principal Place of Business:

1000 E. BROWARD BLVD
FT.LAUDERDALE, FL 33301 US

Current Mailing Address:

450 E. LAS OLAS BLVD.
STE. 700
FT.LAUDERDALE, FL 33301 US

New Mailing Address:

1000 E. BROWARD BLVD
FT.LAUDERDALE, FL 33301 US

FEI Number: 65-0039384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINA, CAROL
450 EAST LAS OLAS BLVD.
STE. 700
FT.LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GARDINA, CAROL J
1000 E. BROWARD BLVD
FT.LAUDERDALE, FL 33301 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: CAROL J. GARDINA

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, JOHN H.,
Address: 450 EAST LAS OLAS BLVD., STE. 700
City-St-Zip: FT. LAUDERDALE, FL

Title: SD () Delete
Name: ANDERSON, KATHRYN K
Address: 450 E. LAS OLAS BLVD STE., #700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVP () Delete
Name: ELLEFSEN, KRISTINE
Address: 450 E. LAS OLAS BLVD STE., #700
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, JOHN H
Address: 1808 SE 7TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD (X) Change () Addition
Name: ANDERSON, KATHRYN K
Address: 1808 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DVP (X) Change () Addition
Name: ELLEFSEN, KRISTINE
Address: 1808 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN H. ANDERSON

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date