

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008161

FILED
May 01, 2003
Secretary of State

Entity Name: RHEMA CORP.

Current Principal Place of Business:

5210 WILEY STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5215 PEMBROKE ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

POST OFFICE BOX 4966
HOLLYWOOD, FL 330834966

New Mailing Address:

5215 PEMBROKE ROAD
HOLLYWOOD, FL 33021

FEI Number: 65-1156086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, KELVIN E
Address: 5210 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: BENTLEY, BOBBIE
Address: 5210 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: HOUSTON, DELOIS
Address: 5210 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: SMITH, CHRISTINA M
Address: 5210 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, KELVIN E
Address: 5215 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Change () Addition
Name: BENTLEY, BOBBIE
Address: 1720 NW 193 ST
City-St-Zip: MIAMI, FL 33055

Title: SD (X) Change () Addition
Name: CORBETT, EVELYN
Address: 5655 MAYO ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD (X) Change () Addition
Name: SMITH, CHRISTINA M
Address: 140 NW 93 AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Change (X) Addition
Name: MCCREA, NADINE
Address: 5625 MAYO ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Change (X) Addition
Name: LOGAN, VIRGINIA
Address: P.O. BOX 4019
City-St-Zip: HOLLYWOOD, FL 33083

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELVIN E. SMITH

PD

05/01/2003

Electronic Signature of Signing Officer or Director

Date