

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000004894

1. Entity Name

BRAIN COMMUNICATION RESEARCH, INC.

FILED
Jul 08, 2002 8:00 am
Secretary of State

07-08-2002 90229 035 ****70.00

Principal Place of Business

1571 NE 47TH STREET
FORT LAUDERDALE FL 33334

Mailing Address

1571 NE 47TH STREET
FORT LAUDERDALE FL 33334

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0777370

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LIBOW, ALLEN H
301 YAMATO ROAD
SUITE 4199
BOCA RATON FL 33431

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D HEDGES, RHEY ☐ Delete
C/O 1571 NE 47TH STREET
FORT LAUDERDALE FL 33334

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D GOLDSHEID, GENE ☐ Delete
C/O 1571 NE 47TH STREET
FORT LAUDERDALE FL 33334

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D FINE, GERALD J ☐ Delete
C/O 1571 NE 47TH STREET
FORT LAUDERDALE FL 33334

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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☐ Change ☐ Addition

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerment.

SIGNATURE:

Allen H. Libow 7/01/02 (954)489-2871

CR2E037 (9/01)

Attachment
N97000004894
119213

July 01, 2002

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
PO BOX 1500
TALLAHASSEE, FL 32302-1500

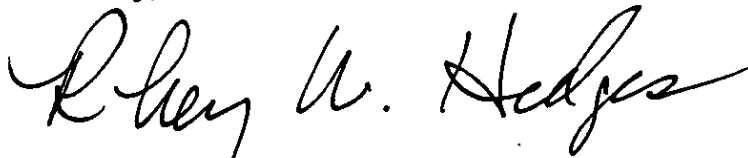
Dear Sir, Madam;

Please excuse BCR's extraordinary delay in filing this Report. Your First Notice was just found as we were cleaning up our file drawers.

Apparently one of our Volunteers inadvertently filed the Form/Notice when it was received without realizing no one else would know that it had arrived and, when placed out of sight, the required action would not be taken.

Thank you for your patience and kind consideration in this matter.

Sincerely,



Rhey W. Hedges, President

cc: BCR's State of Florida File