

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2002 8:00 am
Secretary of State

0227807 AV

02-01-2002 90004 043 ***150.00

DOCUMENT # P97000029008

1. Entity Name
9476 HARDING INVESTMENTS, INC.

Principal Place of Business
220 - 71ST STREET
MIAMI BEACH FL 33141

Mailing Address
220 - 71ST STREET
MIAMI BEACH FL 33141



2. Principal Place of Business
210 - 71 Street
 Suite, Apt. #, etc.
309

3. Mailing Address
210 - 71 Street
 Suite, Apt. #, etc.
309

DO NOT WRITE IN THIS SPACE

City & State
Miami Beach, FL
 Zip
33141 Country
USA

City & State
Miami Beach, FL
 Zip
33141 Country
U.S.A.

4. FEI Number **65-0742449** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH FL 33141

7. Name and Address of New Registered Agent

Name **Haim Yehezkel**
 Street Address (P.O. Box Number is Not Acceptable)
210 71 Street, Ste # 309
 City **Miami Beach FL** Zip Code **33141**

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 *** Haim Yehezkel * Haimin [Signature]** 1/11/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	YEHEZKEL, HAIM	
STREET ADDRESS	220 - 71ST STREET	
CITY-ST-ZIP	MIAMI BEACH FL 33141	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Yehezkel HAIM	
STREET ADDRESS	210 - 71 Street #309	
CITY-ST-ZIP	Miami Beach, FL 33141	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *** Haimin [Signature] * Haim Yehezkel** 1/11/02 (305) 864-8225
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E03(9/01)