

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000076896

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: RUHI INVESTMENT CORPORATION

Current Principal Place of Business:

7475 NW 7TH STREET
1970 MIAMI CENTER 201 S. BISCAYNE BLVD.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7475 NW 7TH STREET
1970 MIAMI CENTER 201 S. BISCAYNE BLVD.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0790590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGOGNONI, GREGORY P
1970 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BORGOGNONI, GREGORY P
2665 SOUTH BAYSHORE DRIVE
SUITE 200
MIAMI, FL 33133 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: _____

05/01/2002

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: P () Delete
Name: RUHI, CONRAD
Address: 10285 SW 93 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: RUHI, JR J
Address: 7891 SW 94 COURT
City-St-Zip: MIAMI, FL 33173

Title: ST () Delete
Name: RUHI, JOAQUIN R
Address: 9700 SW 77 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONRAD RUHI

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date