2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2002 8:00 am § Secretary of State **DOCUMENT # 709348** 1. Entity Name 01-31-2002 90022 003 ****61.25 HAVEN HOUSE NO. 3. INC., A CONDOMINUM Principal Place of Business Mailing Address 1250 N E 36TH \$525ET 1250 N E 36TH STREET POMPANO BEACH TL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1158445 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CUOZZO, DOROTHY 1260 N.E. 36TH STREET POMPANO BEACH FL 33064 Zip Code FL 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME MERWITZ, LORETTA NAME STREET ADDRESS 1250 N.E. 36TH ST. STREET ADDRESS CITY-ST-ZIP POMPANO BCH. FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CONROD, FREDRICK NAME STREET ADDRESS 1250 NE 36TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Pompano Beach Fl</u> TITLE Delete TITLE Change ☐ Addition SPENCER, MARIE NAME STREET ADDRESS 1250 NE 36TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP POMPANO BCH. FL ☐ Delete TITLE □ Change Addition NAME ZIRBES, JOE NAME STREET ADDRESS 1250 NE 36TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition CUOZZO, DOROTHY NAME NAME STREET ADDRESS 1250 NE 36TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME BRANDON, SYLVIA NAME STREET ADDRESS 1250 N.E. 36TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 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 empowered.

SIGNATURE: