

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 757997

FILED
Jan 08, 2002
Secretary of State

Entity Name: THE STRANAHAN HOUSE, INC.

Current Principal Place of Business:

335 SE 6 AVENUE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

335 SE 6 AVENUE
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-2164225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, CHRISTINE
5237 NW 33 AVE
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: GALLO, WILLIAM J
Address: 1311 NEWPORT CENTER DRIVE WEST
City-St-Zip: DEERFIELD BEACH, FL

Title: D () Delete
Name: RICHARDS, SANDRA
Address: 3830 NW 23 PLACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: P () Delete
Name: MADSEN, CHRISTINA
Address: 5237 NORTHWEST 33 AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: HALLBERG, STACEY
Address: 200 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: T () Delete
Name: SIRIA, TATUM
Address: 809 S RIO VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: BENSON, ROBERT W
Address: 350 EAST LAS OLAS BLVD STE 1420
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLUE, GAYLE
Address: 200 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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

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

Title: D (X) Change () Addition
Name: RING, AUDREY
Address: 110 S.E. 6TH ST.
City-St-Zip: FT LAUDERDALE, FL 33301

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

SIGNATURE: ROBERT W. BENSON

PRES

01/08/2002

Electronic Signature of Signing Officer or Director

Date