

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000115211

FILED
Apr 28, 2003
Secretary of State

Entity Name: BROEKHUIZEN HOLDING, INC.

Current Principal Place of Business:

7245 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

1531 NE 63 STREET
FORT LAUDERDALE, FL 33334

Current Mailing Address:

7245 NW 54 ST
MIAMI, FL 33166

New Mailing Address:

1531 NE 63 STREET
FORT LAUDERDALE, FL 33334

FEI Number: 01-0618787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORREN, JAN F
7245 NW 54 ST
MIAMI, FL 33166

Name and Address of New Registered Agent:

MORREN, JAN F
1531 NE 63 STREET
FORT LAUDERDALE, FL 33334

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:

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROEKHUIZEN, KOENRAAD J
Address: LEGMEERDYK 81, 1187NT AMSTELVEEN
City-St-Zip: THE NETHERLANDS, EU EU

Title: D () Delete
Name: BROEKHUIZEN, CRISTOL M. W .
Address: LEGMEERDYK 81, 1187NT AMSTELVEEN
City-St-Zip: THE NETHERLANDS, EU EU

Title: D () Delete
Name: MORREN, JAN F
Address: 1531 NE 63 ST
City-St-Zip: FT LAUDERDALE, FL 33334

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: JAN MORREN

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date