

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N04403

FILED
Apr 24, 2003
Secretary of State

Entity Name: THE FRIENDS OF THE HEPBURN CENTER INCORPORATED

Current Principal Place of Business:

750 N.W. 8TH AVE.
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

%ARNOLD N. LANNER
1980 S OCEAN DRIVE, APT 14-J
HALLANDALE, FL 33009

New Mailing Address:

ARMIN LOENVIRTH
1995 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

FEI Number: 59-2710007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNER, ARNOLD N.
1980 S OCEAN DRIVE
APT 14-J
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LOENVIRTH, ARMIN
1995 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: ARMIN LOENVIRTH

04/24/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LANNER, ARNOLD
Address: 1980 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: DS () Delete
Name: PENTACOST, JACQUELINE
Address: 2001 ATLANTIC SHORES BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Delete
Name: QUINN, JAMES
Address: 542 BLUE HERON DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Delete
Name: HAVIER, HARRIET
Address: 810 N.E. 12TH AVE.
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Delete
Name: KUPFER, JACK
Address: 800 PARKVIEW DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Delete
Name: LANNER, JOANNE
Address: 1980 S. OCEAN DR
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LOENVIRTH, ARMIN
Address: 1995 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DS (X) Change () Addition
Name: PENTACOST, JACQUELINE
Address: 2001 ATLANTIC SHORES BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D (X) Change () Addition
Name: QUINN, JAMES
Address: 542 BLUE HERON DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D (X) Change () Addition
Name: HAVIER, HARRIET
Address: 810 N.E. 12TH AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D (X) Change () Addition
Name: HAMMOND, SANDRA
Address: 900 NE 12TH AVENUE, #304
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D (X) Change () Addition
Name: MULCAHY, SEAN
Address: 123 NW 6TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ARMIN LOENVIRTH

CD

04/24/2003

Electronic Signature of Signing Officer or Director

Date

MICHAEL SANDMAN, DIRECTOR
1425 ATLANTIC SHORES BLVD
HALLANDALE BEACH, FL 33009

ANGELA ENIOLA, DIRECTOR
129 SW 2ND AVENUE
HALLANDALE BEACH, FL 33009