

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 596418

FILED  
Apr 02, 2002 8:00 AM  
Secretary of State

Entity Name: LENRAK HOLDING CORP.

## Current Principal Place of Business:

780 N ST RD 7  
PLANTATION, FL 33071 US

## New Principal Place of Business:

463 NE 25TH ST  
POMPAÑO BEACH, FL 33063 US

## Current Mailing Address:

780 N ST RD 7  
PLANTATION, FL 33071 US

## New Mailing Address:

PO BOX 9793  
CORAL SPRINGS, FL 33075 US

FEI Number: 59-1867747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SACHS, KERRY  
780 N. ST. RD. 7  
PLANTATION, FL 33071 US

## Name and Address of New Registered Agent:

SACHS, KERRY  
463 NE 25TH ST  
POMPAÑO BEACH, FL 33063 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:

04/02/2002

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: PD ( ) Delete  
Name: SACHS, KERRY  
Address: 780 N. ST. RD. 7  
City-St-Zip: PLANTATION, FL 33071

Title: TS ( ) Delete  
Name: GRUBY, DANNY  
Address: 780 N. ST. RD. 7  
City-St-Zip: PLANTATION, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SACHS, KERRY  
Address: 463 NE 25TH ST  
City-St-Zip: POMPAÑO BEACH, FL 33063

Title: TS (X) Change ( ) Addition  
Name: GRUBY, DANNY  
Address: 463 NE 25TH ST  
City-St-Zip: POMPAÑO BEACH, FL 33063

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: KERRY SACHS

PRES

04/02/2002

Electronic Signature of Signing Officer or Director

Date