

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 596418

FILED
Mar 24, 2003
Secretary of State

Entity Name: LENRAK HOLDING CORP.

Current Principal Place of Business:

463 NE 25TH ST
POMPANO BEACH, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9793
CORAL SPRINGS, FL 33075 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
463 NE 25TH ST
POMPANO BEACH, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SACHS, KERRY
Address: 463 NE 25TH ST
City-St-Zip: POMPANO BEACH, FL 33063

Title: TS () Delete
Name: GRUBY, DANNY
Address: 463 NE 25TH ST
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KERRY SACHS

PRES

03/24/2003

Electronic Signature of Signing Officer or Director

Date