

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0406329 AV

DOCUMENT # **692323**



FILED

03 APR 25 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1. Entity Name
MAGNUM HOLDING COMPANY, INC.

Principal Place of Business
**C/O BROAD AND CASSEL
7777 GLADES ROAD. #300
BOCA RATON FL 33434**

Mailing Address
**C/O BROAD AND CASSEL
7777 GLADES ROAD. #300
BOCA RATON FL 33434**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2185883**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DEUTCH, JEFFREY A., ESQ.
7777 GLADES ROAD, #300
BOCA RATON FL 33434**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PDS** Delete
NAME **POMERANTZ, SAUL**
STREET ADDRESS **8600 DECARIE BLVD, STE 200**
CITY-ST-ZIP **TOWN OF MOUNT ROYAL QC**

TITLE **PD** Change Addition
NAME **POMERANTZ, ALICE**
STREET ADDRESS **8600 DECARIE BLVD, SUITE 200**
CITY-ST-ZIP **TOWN OF MOUNT ROYAL, QC H4P 2N2**

TITLE **TVD** Delete
NAME **GATTINGER, FRANKLIN J.**
STREET ADDRESS **8600 DECARIE BLVD., STE 200**
CITY-ST-ZIP **TOWN OF MOUNT ROYAL QC**

TITLE **CEO, D, S** Change Addition
NAME **POMERANTZ, TERRY**
STREET ADDRESS **8600 DECARIE BLVD, SUITE 200**
CITY-ST-ZIP **TOWN OF MOUNT ROYAL, QC H4P 2N2**

TITLE **ASD** Delete
NAME **ESPOSITO, RALPH JR**
STREET ADDRESS **8600 DECARIE #200**
CITY-ST-ZIP **MT ROYAL, QC, CANADA**

TITLE **500018464305** Change Addition
NAME **05/07/03--01102--001 **5000.00**
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **ESPOSITO JR.** 2003-04-07 (514)-341-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)