

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90386 018 ***150.00

DOCUMENT # 816209

1. Entity Name

THE RAVEN HOLDING CORP.

Principal Place of Business

**6917 COLLINS AVENUE
MIAMI BEACH FL 33141-3263**

Mailing Address

**6917 COLLINS AVENUE
MIAMI BEACH FL 33141-3263**

2. Principal Place of Business

1250 E. Hallandale Beach Blvd.

3. Mailing Address

1250 E. Hallandale Beach Blvd.

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

Hallandale, Florida

City & State

Hallandale, Florida

Zip

33009

Country

US

Zip

33009

Country

US

4. FEI Number

52-0793266

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**NESTOR, BRENDA
6917 COLLINS AVENUE
SUITE 1611
MIAMI FL 33141**

7. Name and Address of New Registered Agent

Name

Brenda Nestor

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

1250 E. Hallandale Beach Blvd.

Suite

300

City

Hallandale

FL

Zip Code

33009

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Brenda Nestor / President

(NOTE: Registered Agent signature required when reinstating)

DATE

4/5/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **EDST** ☐ Delete
NAME **NESTOR, BRENDA**
STREET ADDRESS **6917 COLLINS AVENUE**
CITY-ST-ZIP **MIAMI BEACH FL 33141-3263**

TITLE **T** ☐ Delete
NAME **LAUNER, BLANCHE S**
STREET ADDRESS **6917 COLLINS AVENUE**
CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **PCCE** ☒ Delete
NAME **POSNER, VICTOR**
STREET ADDRESS **6917 COLLINS AVENUE**
CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **VD** ☒ Delete
NAME **FIELD, LISA M.**
STREET ADDRESS **6917 COLLINS AVENUE**
CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Chairman/Pres/CEO/AT/AS/Dir** ☒ Change ☐ Addition
NAME
STREET ADDRESS **1250 E. Hallandale Beach Blvd. Suite 300**
CITY-ST-ZIP **Hallandale, Florida 33009**

TITLE **Secretary/Treasurer** ☒ Change ☐ Addition
NAME
STREET ADDRESS **1250 E. Hallandale Beach Blvd. Suite 300**
CITY-ST-ZIP **Hallandale, Florida 33009**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Vice Chairman/ExVP/AT/AS/Dir** ☐ Change ☒ Addition
NAME **Colvin, Melvin R.**
STREET ADDRESS **1250 E. Hallandale Beach Blvd. Suite 300**
CITY-ST-ZIP **Hallandale Florida 33009**

TITLE **CFO/AT** ☐ Change ☒ Addition
NAME **McGann, Edward T.**
STREET ADDRESS **1250 E. Hallandale Beach Blvd. Suite 300**
CITY-ST-ZIP **Hallandale, Florida 33009**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brenda Nestor / President

Date

4/5/02

Daytime Phone #

954-458-4343

CR2E034 (9/01)