

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000003715

FILED
Mar 07, 2002 8:00 AM
Secretary of State

Entity Name: N360CH, INC.

Current Principal Place of Business:

C/O SCOTT C. BURGESS, ESQ.
1041 S.E. 17TH STREET
FT. LAUDERDALE, FL 33316

Current Mailing Address:

C/O SCOTT C. BURGESS, ESQ.
1041 S.E. 17TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

C/O SCOTT C. BURGESS, ESQ.
1041 S.E. 17TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1020389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SCOTT C ESQ.
1041 S.E. 17TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BURGESS, SCOTT C ESQ.
1041 S.E. 17TH STREET
PENTHOUSE
FT. LAUDERDALE, FL 33316 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:

03/07/2002

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: DC () Delete
Name: KAHN, SONNY
Address: 1041 SE 17 ST PH
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: GALBUT, RUSSELL W
Address: 1041 SE 17 ST PH
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SVP () Delete
Name: MENIN, BRUCE A
Address: 1041 SE 17 ST PH
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: DACHOH, SHLOMO
Address: 1041 SE 17 ST PH
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: ZDOR, JOSEPH
Address: 1041 SE 17 ST PH
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPAS () Delete
Name: CHRICTENBURY, SHARON
Address: 1041 SE 17 ST PH
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAHN, SONNY

DC

03/07/2002

Electronic Signature of Signing Officer or Director

Date