2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F08581

Address: City-St-Zip:

MIAMI BCH, GL 33139

Entity Name: MANHATTAN HOUSE, INC.

FILED Mar 12, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1655 WASHINGTON AVE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1655 WASHINGTON AVE MIAMI BEACH, FL 33139 FEI Number: 59-2052202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BHOJWANI, NANDINI 1655 WASHINGTON AVE. MIAMI BCH, FL 33139 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BHOJWANI, KOMAL Name: Name: 1655 WASHINGTON AVE Address: Address: City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: BHOJWANI, NANDINI Name: 1655 WASHINGTON AVE Address: Address: MIAMI BCH, FL 33139 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BHOJWANI, HANSRAJ Name: Name: 1655 WASHINGTON AVE Address:

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.

City-St-Zip:

SIGNATURE: KOMAL BHOJWANI S/T 03/12/2002