

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90080 008 ***150.00

DOCUMENT # F09689

1. Entity Name
BODEE DEVELOPMENT CORPORATION

Principal Place of Business
1 WEST SAMPLE ROAD
STE-201 101
POMPANO BEACH FL 33064

Mailing Address
1 WEST SAMPLE ROAD
STE-201 101
POMPANO BEACH FL 33064

D0004000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. #101		Suite, Apt. #, etc. #101	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2325439	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

HELD, ROBERT T SR.
1 WEST SAMPLE ROAD
STE-201 101
POMPANO BEACH FL 33064

7. Name and Address of New Registered Agent

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.

SIGNATURE *Michael J Held* DATE **4/18/02**

-Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 P	<input type="checkbox"/> Delete
NAME HELD, MICHAEL	
STREET ADDRESS 1 WEST SAMPLE RD. - #101	
CITY-ST-ZIP POMPANO BEACH FL 33064	
TITLE VP	<input type="checkbox"/> Delete
NAME HELD, STEPHEN	
STREET ADDRESS 1 WEST SAMPLE RD., #101	
CITY-ST-ZIP POMPANO BEACH FL 33064	
TITLE ST	<input type="checkbox"/> Delete
NAME SANCHEZ, BILLY J	
STREET ADDRESS 1 WEST SAMPLE RD., #101	
CITY-ST-ZIP POMPANO BEACH FL 33064	
TITLE AS	<input type="checkbox"/> Delete
NAME HELD, ROBERT T JR.	
STREET ADDRESS 1 WEST SAMPLE RD., #101	
CITY-ST-ZIP POMPANO BEACH FL 33064	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: *Michael J Held*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: **4/18/02**
 DAYTIME PHONE #: **954-491-2300**

CR2E034 (9/01)