

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F33197

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: HAR-ETT CORPORATION

Current Principal Place of Business:

363 ROCK ISLAND ROAD
BUILDING #7 APT. #203
MARGATE, FL 33063

New Principal Place of Business:

2141 N. UNIVERSITY DR.
#163
CORAL SPRINGS, FL 33071

Current Mailing Address:

9 SURREY LANE
EAST BRUSWICK, NJ 08816 US

New Mailing Address:

FEI Number: 06-5284408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISENSON, BARRY A.
6000 W ATLANTIC BLVD
MARGATE, FL 33063

Name and Address of New Registered Agent:

EISENSON, BARRY A.
4953 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063

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

04/30/2002

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: V () Delete
Name: GOLDMAN, MARVIN
Address: 9 BARKLEY CT
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: P () Delete
Name: GOLDMAN, MILTON
Address: 9 SURREY LANE
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: S () Delete
Name: GOLDMAN, BARBARA
Address: 9 BARKLEY CT
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: S () Delete
Name: GOLDMAN, SHELLEY
Address: 9 SURREY LANE
City-St-Zip: E BRUNSWICK, NJ 08816

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:

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: MILTON GOLDMAN

Electronic Signature of Signing Officer or Director

P

04/30/2002

Date