

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000002045

FILED
Apr 28, 2003
Secretary of State

Entity Name: HRA BROADWATER, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 222
BAY HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
SUITE 222
BAY HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0370356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORFMAN, ROBERT
1177 KANE CONCOURSE
SUITE 222
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COTTON, LEONARD W
Address: 181 WEST HILLS ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: V () Delete
Name: DORFMAN, ROBERT
Address: C/O 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: S () Delete
Name: BLASE, DIANE
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: D () Delete
Name: COTTON, LEONARD
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAZANT, NEIL
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: VP (X) Change () Addition
Name: ROBERTS, KAREN
Address: C/O 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: S (X) Change () Addition
Name: SHEVOCK, CLAUDEEN
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: AS (X) Change () Addition
Name: RODRIQUEZ, OSMILDA
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

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: NEIL SAZANT

PD

04/28/2003

Electronic Signature of Signing Officer or Director

Date