

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H33284

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: BLUE HAWK, INC.

Current Principal Place of Business:

600 UNIVERISTY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2335 EAST ATLANTIC BLVD
SUITE 406
POMPANO BEACH, FL 33062

Current Mailing Address:

600 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Mailing Address:

2335 EAST ATLANTIC BLVD
SUITE 406
POMPANO BEACH, FL 33062

FEI Number: 59-2474065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTMAN, HAROLD
600 UNIVERSITY DR
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

ALTMAN, HAROLD
2335 EAST ATLANTIC BLVD
SUITE 406
POMPANO BEACH, FL 33062

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: HAROLD ALTMAN

02/25/2002

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: DP () Delete
Name: ALTMAN, HAROLD,
Address: 600 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33021

Title: DV () Delete
Name: ALTMAN, EDITH R.,
Address: 600 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALTMAN, HAROLD
Address: 2335 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: DV (X) Change () Addition
Name: ALTMAN, EDITH R
Address: 2335 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: HAROLD ALTMAN

DP

02/25/2002

Electronic Signature of Signing Officer or Director

Date