

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K18497

FILED
Mar 06, 2002 8:00 AM
Secretary of State

Entity Name: LLHR CORP.

Current Principal Place of Business:

100 BISCAY DR
BAL HARBOUR, FL 33154

New Principal Place of Business:

291 BAL BAY DRIVE
APT. #308
BAL HARBOUR, FL 33154

Current Mailing Address:

100 BISCAY DR
BAL HARBOUR, FL 33154

New Mailing Address:

291 BAL BAY DRIVE
APT. #308
BAL HARBOUR, FL 33154

FEI Number: 65-0037177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JOEL M
100 BISCAY DR
BAL HARBOUR, FL 33154

Name and Address of New Registered Agent:

LEVY, JOEL M
291 BAL BAY DRIVE
APT. #308
BAL HARBOUR, FL 33154

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:

03/06/2002

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: PM () Delete
Name: LEVY, JOEL M.,
Address: 100 BISCAY DR
City-St-Zip: BAL HARBOUR, FL 33154

Title: STD () Delete
Name: HAYNE, WILLARD,
Address: 100 BISCAY DR
City-St-Zip: BAL HARBOUR, FL 33154

Title: VD () Delete
Name: LEVY, HARRY A.,
Address: 100 BISCAY DR
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: REESER, DENNIS,
Address: 100 BISCAY DR
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: LEVY, JOEL M
Address: 291 BAL BAY DRIVE #308
City-St-Zip: BAL HARBOUR, FL 33154

Title: STD (X) Change () Addition
Name: HAYNE, WILLARD
Address: 291 BAL BAY DRIVE #308
City-St-Zip: BAL HARBOUR, FL 33154

Title: VD (X) Change () Addition
Name: LEVY, HARRY A
Address: 291 BAL BAY DRIVE #308
City-St-Zip: BAL HARBOUR, FL 33154

Title: D (X) Change () Addition
Name: REESER, DENNIS
Address: 291 BAL BAY DRIVE #308
City-St-Zip: BAL HARBOUR, 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: JOEL M. LEVY

PM

03/06/2002

Electronic Signature of Signing Officer or Director

Date