

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2003 8:00 am**  
**Secretary of State**

04-30-2003 90156 032 \*\*\*150.00

**DOCUMENT # K55566**

1. Entity Name  
**PJH HOLDINGS, INC.**



Principal Place of Business  
**22773 PONDEROSA DRIVE  
BOCA RATON FL 33428  
US**

Mailing Address  
**22773 PONDEROSA DRIVE  
BOCA RATON FL 33428  
US**

2. Principal Place of Business  
**22773 S. PONDEROSA DRIVE**

3. Mailing Address  
**22773 S. PONDEROSA DRIVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State  
**BOCA RATON, FL 33428**

City & State  
**BOCA RATON, FL 33428**

4. FEI Number  
**65-0100149**

Applied For  
☐ Not Applicable

Zip  
**33428**

Country  
**U.S.**

Zip  
**33428**

Country  
**U.S.**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HENN, PETER J.  
22773 PONDEROSA DRIVE  
BOCA RATON FL 33428**

Name  
**Henn, Peter J.**

Street Address (P.O. Box Number is Not Acceptable)  
**22773 S. PONDEROSA DRIVE**

City  
**BOCA RATON, FL** **FL** **33428**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **PETER J. HENN**

Signature, typed or printed name of registered agent and title of registered agent. Registered Agent signature required when reinstating.

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DP  
HENN, PETER J.  
22773 PONDEROSA DRIVE  
BOCA RATON FL** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DP  
HENN, PETER J.  
22773 S. PONDEROSA DRIVE  
BOCA RATON, FL 33428** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with the address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

Date

Daytime Phone #

**772-778-0180**

CR2E034 (10/02)