2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004404

Entity Name: 895 BUILDING, LLC

FILED Jan 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4860 NE 12TH AVENUE FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

4860 NE 12TH AVENUE FT LAUDERDALE, FL 33334

FEI Number: 52-2233017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMATZ, JOHN F 4860 NE 12TH AVENUE FT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLLAND, GERALD M
 Name:

 Address:
 4860 NE 12TH AVENUE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33334
 City-St-Zip:

Title: MEM () Delete Title: MGR (X) Change () Addition

 Name:
 SCHMATZ, JOHN
 Name:
 SCHMATZ, JOHN F

 Address:
 4860 NE 12TH AVENUE
 Address:
 4860 NE 12TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33334
 City-St-Zip:
 FT LAUDERDALE, FL 33334

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN F. SCHMATZ MGR 01/22/2002