

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000004454

FILED
May 01, 2003
Secretary of State

Entity Name: DHP PUBLISHERS, LLC

Current Principal Place of Business:

% CDS INTERNATIONAL HOLDINGS
400 EAST LINTON BOULEVARD, SUITE #G3
DELRAY BEACH, FL 33483

New Principal Place of Business:

5045 A NW 3RD ST
DELRAY BEACH, FL 33444

Current Mailing Address:

% CDS INTERNATIONAL HOLDINGS
400 EAST LINTON BOULEVARD, SUITE #G3
DELRAY BEACH, FL 33483

New Mailing Address:

5045 A NW 3RD ST
DELRAY BEACH, FL 33444

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNARDO, FRANK J ESQ
BENNARDO & BENNARDO
1860 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PLATT, DONALD H PRES
5045 A NW 3RD ST
DELRAY BEACH, FL 33444 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: DONALD H PLATT, PRESIDENT

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DESANTIS, CARL
Address: 400 EAST LINTON BLVD., G-3
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Delete
Name: WILLIAM, MILMOE
Address: 400 EAST LINTON BLVD., G-3
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLATT, DONALD H PRES
Address: 5045 A NW 3RD ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD H PLATT

PRES

05/01/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date