2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L71303

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: H.J. STEVENS, INC.

Current Principal Place of Business:

19610 NE 18TH COURT
MIAMI, FL 331793150

New Principal Place of Business:

Current Mailing Address:

19610 NE 18TH COURT
MIAMI, FL 331793150

New Mailing Address:

FEI Number: 65-0194358 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANNAN, ROBERT S., ESQ.
EIGHTH FLOOR
1415 EAST SUNRISE BLVD.
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

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: P ( ) Delete
Name: PITOFSKY, STEVEN,
Address: 19610 NE 18TH COURT
City-St-Zip: N. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEVEN PITOFSKY P 05/01/2002
Electronic Signature of Signing Officer or Director Date