

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000002957

FILED
Apr 27, 2003
Secretary of State

Entity Name: AHR HOLDINGS, L.L.C.

Current Principal Place of Business:

2151 WEST HILLSBORO BLVD., SUITE 201
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2151 WEST HILLSBORO BLVD., SUITE 201
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0881029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDEGGER, KEN
903 REPUBLIC COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HEIDEGGER, KEN
9547 EAST LAKE DR
BOCA RATON, FL 33434 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:

04/27/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HEIDEGGER, KENNETH S
Address: 2151 WEST HILLSBORO BLVD., SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEIDEGGER, KENNETH S
Address: 9547 EAST LAKE DR
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Change (X) Addition
Name: HARASYMCZUK, SUSAN T
Address: 9547 EAST LAKE DR
City-St-Zip: BOCA RATON, FL 33434

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: KENNETH HEIDEGGER

MGR

04/27/2003

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