

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98249

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: HWH, INC.

Current Principal Place of Business:

1865 BRICKELL AVE
A909
MIAMI, FL 331298601

New Principal Place of Business:

Current Mailing Address:

1865 BRICKELL AVE
A909
MIAMI, FL 331298601

New Mailing Address:

FEI Number: 65-0216646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORQUERA, ANA MARIA
13255 SW 137 AVE. #116
MIAMI, FL 33186 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: PD () Delete
Name: BENBOW, CHRISTOPHER, J.P.
Address: 1865 BRICKELL AVE A909
City-St-Zip: MIAMI, FL

Title: VTS () Delete
Name: STRICKER, GERARD W.,
Address: 1219 MERIDIAN AVE #3
City-St-Zip: MIAMI BCH, FL

Title: D () Delete
Name: STRICKER, GERARD, W,
Address: 1219 MERIDIAN AVE #3
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTOPHER J P BENBOW

PD

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date