2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

M34814 DOCUMENT

1. Entity Name

CONSOLIDATED RESOURCES HOLDING CORPORATION



02-03-2003 90040 039 ***150.00

FILED

Feb 03, 2003 8:00 am Secretary of State

				N. W.E.					
Principal Place of Business 16100 COLLINS AVENUE N. MIAMI BEACH FL 33160			Mailing Address 16100 COLLINS AVENUE N. MIAMI BEACH FL 33160				15 45 4(1 8185) 8181) 8	(41) 4 (8) (48)	
2. Principal Place of Business		3. Mailing Address	3. Mailing Address				0 01 0:4 012 0	INIT ATAK INNI	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State		City & State	City & State		4	. FEI Number 59-2715234		pplied For ot Applicable	
Zip	Country	Zip	Country		5	. Certificate of Status Desired	\$8.75 Add Fee Require		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent				
				Name		 -			
KOSLOVSKY, SIDNEY S.				Street Address (P.O. Box Number is Not Acceptable)					
16100 COLLINS AVE.				Street Address (F.O. Box Number is Not Acceptable)					
	EACH FL 33160		1.5						
N. MIAMI D	EACH FL 33100								
				City FL Zip Code					
O The chave	named antity automita this statem	cont for the purpose of changing	n its registere	ed office or	registered :	agent, or both, in the State of Florida. La	m familiar with,	and accept	
8. 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. I am familiar with, and accept the obligations of registered agent.									
,g									
SIGNATURE _			NOTE: Dinteres	d Appat olapatu	o rocuired who	on reinstating) DAT	F		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00						9. Election Campaign Financing	\$5.0	O May Be	
After May 1, 2003 Fee will be \$550.00						Trust Fund Contribution.		d to Fees	
Make Check	Payable to Florida Departm	ent of State			_				
10. OFFICERS AND DIRECTORS 1			11.		,	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR		
111111111111111111111111111111111111111	DP	☐ Delete	TITLE	.			☐ Change	Addition 3	
	Koslovsky, Sidney S.		NAM	_				3	
	16100 COLLINS AVE.		•	ET ADDRESS					
CITY-ST-ZIP	NO. MIAMI BEACH FL		CITY	-ST-ZIP				;	
<u> </u>							Characa	□ Addition i	

TITLE Change ☐ Delete TITLE 5 NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if supplied with this 12. I hereby certify that the information indicated on this report or supplemental report of the corporation or the receiver or trustee em changed, or on an attachment with an addless

SIGNATURE: