

2002 UNIFORM BUSINESS REPORT (UBR)

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FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA WILDLIFE HABITATS, INC.

Current Principal Place of Business:

2151 NE 42ND COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

19120 NW 270TH ST.
OKEECHOBEE, FL 34972

Current Mailing Address:

2151 NE 42ND COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

19120 NW 270TH ST.
OKEECHOBEE, FL 34972

FEI Number: 65-1040692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.,
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FILINGS, INC.,
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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:

04/08/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FRIEDMAN, JONATHAN
Address: 2151 NE 42ND COURT, 224-D
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD () Delete
Name: ENGELS, CATHERINE T
Address: 2151 NE 42ND COURT, 224-D
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T () Delete
Name: EDWARDS, ALANA
Address: 100 RIVERWOODS CIRCLE
City-St-Zip: LORIDA, FL 33857

Title: D () Delete
Name: MASUR, KEN MR
Address: 100 RIVERWOODS CIRCLE
City-St-Zip: LORIDA, FL 33857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FRIEDMAN, JONATHAN
Address: 19120 NW 270TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

Title: SD (X) Change () Addition
Name: ENGELS, CATHERINE T
Address: 19120 NW 270TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE T. ENGELS

SD

04/08/2002

Electronic Signature of Signing Officer or Director

Date