

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000006704

FILED
Feb 28, 2002 8:00 AM
Secretary of State

Entity Name: AFFORDABLE HOUSING GROUP, INC.

Current Principal Place of Business:

5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 US

New Principal Place of Business:

Current Mailing Address:

5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 US

New Mailing Address:

FEI Number: 65-1021618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODRICH, STUART N
5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 US

Name and Address of New Registered Agent:

GOODRICH, STUART N PRES
5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 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: STUART N. GOODRICH 02/28/2002
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODRICH, STUART N
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 330215632 US

Title: SD () Delete
Name: ETSUBNEH, JENNIFER
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 330215632 US

Title: TD () Delete
Name: SHECTER, ALLAN
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 330215632 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODRICH, STUART N PRES
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 330215632 US

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: STUART N. GOODRICH PRES 02/28/2002
Electronic Signature of Signing Officer or Director Date