

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000005915

FILED
May 05, 2002 8:00 AM
Secretary of State

Entity Name: PROJECT BEAR HUG, INC.

Current Principal Place of Business:

13450 SW 57 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13450 SW 57 AVE
MIAMI, FL 33156

New Mailing Address:

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

Name and Address of Current Registered Agent:

JANOWITZ, WARREN R
13450 SW 57 AVE
MIAMI, FL 33156

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

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: JANOWITZ, ELIZABETH
Address: 13450 SW 57 AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: JANOWITZ, WARREN
Address: 13450 SW 57 AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: OFFERLE, DR. MANDY
Address: 6575 N KENDALL DR
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: JANOWITZ, ALLISON
Address: 13450 SW 57 AVE
City-St-Zip: MIAMI, FL 33156

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:

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: WARREN JANOWITZ

D

05/05/2002

Electronic Signature of Signing Officer or Director

Date