

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000007299

FILED
Apr 29, 2003
Secretary of State

Entity Name: THE CHHABRA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

110 E BROWARD BLVD
17TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1455 N. PARK DR.
WESTON, FL 33327

Current Mailing Address:

110 E BROWARD BLVD
17TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

1455 N. PARK DR.
WESTON, FL 33327

FEI Number: 65-1159449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD., 43RD FLOOR
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHHABRA, VINCENT K
Address: 110 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVP () Delete
Name: CHHABRA, SUSHMA
Address: 110 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DST () Delete
Name: PENDLAND, GWENDOLYN
Address: 110 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHHABRA, VINCENT K
Address: 1455 N. PARK DR.
City-St-Zip: WESTON, FL 33327

Title: DVP (X) Change () Addition
Name: CHHABRA, SUSHMA
Address: 1455 N. PARK DR.
City-St-Zip: WESTON, FL 33327

Title: DST (X) Change () Addition
Name: PENDLAND, GWENDOLYN
Address: 1455 N. PARK DR.
City-St-Zip: WESTON, FL 33327

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: SABINA FARUQUI

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date