

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000008605

FILED
Apr 09, 2003
Secretary of State

Entity Name: BROWNFIELDS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3540 NW 71ST STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3540 NW 71ST STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 14-1854618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERN, CHARLES W
3540 NW 71ST STREET
COCONUT CREEK, FL 33073

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: P () Delete
Name: HOLDMAN, HOLDMAN A
Address: 3540 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: KERN, CHARLES W
Address: 3540 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KERN, CHARLES W
Address: 3540 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: HOLDMAN, KIM A
Address: 3540 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Change (X) Addition
Name: KERN, WARREN J
Address: 3540 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: CHARLES W KERN

P

04/09/2003

Electronic Signature of Signing Officer or Director

_____ Date