

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N36446

FILED
Jun 25, 2002 8:00 AM
Secretary of State

Entity Name: CANADIAN AMERICAN CHAMBER OF COMMERCE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1000 W MCNAB ROAD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 W MCNAB ROAD
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0172618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HRAWG CORP
1801 N MILITARY
STE 200
BOCA RATON, FL 33431 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: D () Delete
Name: LONG, JAMES H
Address: 1001 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: PD () Delete
Name: MINERLEY, KENNETH L.,
Address: 2101 CORPROATE BLVD NW
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: LANE, GEORGE A
Address: 600 NE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD (X) Delete
Name: PERAZA, LISA
Address: 1801 N MILITARY TRAIL STE 200
City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete
Name: ROY, CHRISTIAN P
Address: 1001 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: BASE, E. RIC,
Address: 1450 SW 3RD ST
City-St-Zip: POMPAÑO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MINERLEY, KENNETH L
Address: 980 N. FEDERAL HIGHWAY, #412
City-St-Zip: BOCA RATON, FL 33432

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: KENNETH L. MINERLEY

P

06/25/2002

Electronic Signature of Signing Officer or Director

Date