

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000004491

FILED
Jul 12, 2002
Secretary of State

Entity Name: HOUSING AND SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

600 BRICKELL AVE
SUITE #300D
MIAMI, FL 33131 US

New Principal Place of Business:

New Mailing Address:

45 EAST 30TH STREE
9TH FLOOR
NEW YORK, NY 10016 US

Current Mailing Address:

202 EAST 35TH STREET
NEW YORK, NY 10016 US

FEI Number: 65-0540643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAGA, CLAIRE
600 BRICKELL
SUITE #300D
MIAMI BEACH, 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: D () Delete
Name: BRITELL, PETER S
Address: 125 W. 55 ST
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: HAAGA, CLAIRE
Address: 202 EAST 35TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: COHEN, MICHAEL
Address: 380 MADISON AVENUE, THIRD FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HAAGA, CLAIRE
Address: 45 EAST 30TH ST., 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: CLAIRE HAAGA

PRES

07/12/2002

Electronic Signature of Signing Officer or Director

Date