

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000102081

FILED
Mar 11, 2002 8:00 AM
Secretary of State

Entity Name: SIGNATURE HOLDING CORPORATION

Current Principal Place of Business:

9050 PINES BOULEVARD
SUITE 110
PEMBRPKE PINES, FL 33024

New Principal Place of Business:

12260 SW 53RD STREET
UNIT 602
COOPER CITY, FL 33330

Current Mailing Address:

9050 PINES BOULEVARD
SUITE 110
PEMBRPKE PINES, FL 33024

New Mailing Address:

12260 SW 53RD STREET
UNIT 602
COOPER CITY, FL 33330

FEI Number: 65-1076955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEAL, SKLAR
2500 WESTON RD, #313
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

NEAL, SKLAR
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 US

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:

03/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMET, EDUARDO
Address: 9050 PINES BOULEVARD SUITE 110
City-St-Zip: PEMBRPKE PINES, FL 33024

Title: STD () Delete
Name: BLESSING, DAVID C
Address: 9050 PINES BOULEVARD SUITE 110
City-St-Zip: PEMBRPKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMET, EDUARDO
Address: 12260 SW 53RD STREET UNIT 602
City-St-Zip: COOPER CITY, FL 33330

Title: STD (X) Change () Addition
Name: BLESSING, DAVID C
Address: 12260 SW 53RD STREET UNIT 602
City-St-Zip: COOPER CITY, FL 33330

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID BLESSING

STD

03/11/2002

Electronic Signature of Signing Officer or Director

Date