

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000103252

FILED  
Apr 23, 2003  
Secretary of State

Entity Name: MY HOLDING CORP., INC.

## Current Principal Place of Business:

13100 STATE ROAD 84  
DAVIE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

13100 STATE ROAD 84  
DAVIE, FL 33325

## New Mailing Address:

FEI Number: 65-0880893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASIN, ARLENE  
4050 NW 42 AVE #318  
FT LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

ASIN, ARLENE  
1920 SW 87 TERRACE  
FT LAUDERDALE, FL 33324 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:

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ASIN, ARLENE  
Address: 4050 NW 42 AVE #318  
City-St-Zip: FT LAUDERDALE, FL 33319

Title: D ( ) Delete  
Name: ASIN, HERMAN  
Address: 4050 NW 42 AVE #318  
City-St-Zip: FT LAUDERDALE, FL 33319

Title: VP ( ) Delete  
Name: DOWNEY, ROBERT  
Address: 4333 115 AVE. N.W.  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ASIN, ARLENE  
Address: 1920 SW 87 TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33324

Title: D (X) Change ( ) Addition  
Name: ASIN, HERMAN  
Address: 1920 SW 87 TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33324

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

SIGNATURE: ARLENE ASIN

D

04/23/2003

Electronic Signature of Signing Officer or Director

Date