

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000109337

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

Entity Name: BOARDWALK HOLDINGS, INC.

Current Principal Place of Business:

1900 GLADES ROAD
SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

3651 FAU BOULEVARD
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

1900 GLADES ROAD
SUITE 201
BOCA RATON, FL 33431

New Mailing Address:

3651 FAU BOULEVARD
SUITE 200
BOCA RATON, FL 33431

FEI Number: 65-1056718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M
1900 GLADES ROAD
SUITE 201
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

GASSENHEIMER, E. HAROLD
3651 FAU BOULEVARD
SUITE 200
BOCA RATON, FL 33431

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: E. HAROLD GASSENHEIMER

04/11/2002

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: D () Delete
Name: MARGOLIES, MICHAEL
Address: 1900 GLADES ROAD SUITE 201
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: HINES, DAVID
Address: 1900 GLADES ROAD SUITE 201
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: BERKOWITZ, IAN M
Address: 1900 GLADES ROAD SUITE 201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MICHAEL MARGOLIES

D

04/11/2002

Electronic Signature of Signing Officer or Director

Date