

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000010262

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: HANDS OF HEART MASSAGE, INC.

Current Principal Place of Business:

3611 TURTLE RUN BOULEVARD, NO. 613
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3020 NE 32ND AVE.
#715
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3611 TURTLE RUN BOULEVARD, NO. 613
CORAL SPRINGS, FL 33067

New Mailing Address:

3020 NE 32ND AVE.
#715
FT. LAUDERDALE, FL 33308

FEI Number: 65-0829158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ROBERT A
2699 SOUTH BAYSHORE DRIVE
SUITE 400
MIAMI, FL 33133 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

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: SILBER, TRACEY M
Address: 3611 TURTLE RUN BOULEVARD, NO. 613
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILBER, TRACEY M
Address: 3020 NE 32ND AVE #715
City-St-Zip: FT. LAUDERDALE, FL 33308

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: TRACEY M. SILBER

D

02/12/2002

Electronic Signature of Signing Officer or Director

Date