

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000018148

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: OHBEHI, INC.

Current Principal Place of Business:

270 SE MIZNER BLVD #711
BOCA RATON, FL 33432

New Principal Place of Business:

270 SE MIZNER BLVD
711
BOCA RATON, FL 33432 US

Current Mailing Address:

270 SE MIZNER BLVD #711
BOCA RATON, FL 33432

New Mailing Address:

270 SE MIZNER BLVD
711
BOCA RATON, FL 33432 US

FEI Number: 65-1077675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLIERE, GREGORY
270 SE MIZNER BLVD #711
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

VALLIERE, GREG A
270 SE MIZNER BLVD
711
BOCA RATON, FL 33432 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: GREG A VALLIERE

02/13/2002

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: PTD () Delete
Name: VALLIERE, GREGORY
Address: 270 SE MIZNER BLVD #711
City-St-Zip: BOCA RATON, FL 33432

Title: VSD () Delete
Name: SCHULTE, BETH
Address: 270 SE MIZNER BLVD #711
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VALLIERE, GREG A
Address: 270 SE MIZNER BLVD #711
City-St-Zip: BOCA RATON, FL 33432 US

Title: VSD (X) Change () Addition
Name: VALLIERE, BETHANY L
Address: 270 SE MIZNER BLVD #711
City-St-Zip: BOCA RATON, FL 33432 US

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: GREG A VALLIERE

PTD

02/13/2002

Electronic Signature of Signing Officer or Director

Date