CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State **DOCUMENT #** P01000022174 1. Entity Name 04-15-2002 90055 010 ***150.00 G.F.H. GROUP HOLDINGS, INC. Principal Place of Business Mailing Address 12231 N.W. 18 ST. 12231 N.W. 18 ST. PLANTATION FL 33323 PLANTATION FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-FERGUS, CRAIG ESQ. Street Address (P.O. Box Number is Not Acceptable) 330 S. STATE RD. 7, #A **PLANTATION FL 33317** Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This cocoration is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State -52.4 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME HOO, KARLENE T STREET ADDRESS STREET ADDRESS 12231 N.W. 18 ST. CITY-ST-ZIP **PLANTATION FL 33323** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOO, GARY STREET ADDRESS STREET ADDRESS 12231 N.W. 18 ST. CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33323 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY .= ST - ZIP. CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.