

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000060254

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: MOHAWK VERSATILE HOLDINGS, INC.

## Current Principal Place of Business:

PO BOX 560189  
ROCKLEDGE, FL 329560189

## New Principal Place of Business:

4300 S. US HWY. 1, SUITE A  
ROCKLEDGE, FL 32955 US

## Current Mailing Address:

PO BOX 560189  
ROCKLEDGE, FL 329560189

## New Mailing Address:

4300 S. US HWY 1, SUITE A  
ROCKLEDGE, FL 32955 US

FEI Number: 59-3733356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARROW, MICHAEL  
365 GUS HIPP BLVD  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

SHARROW, MICHAEL  
4300 S. US HWY. 1, SUITE A  
ROCKLEDGE, FL 32955 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:

04/30/2002

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: SHARROW, MICHAEL  
Address: PO BOX 560189  
City-St-Zip: ROCKLEDGE, FL 329560189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHARROW, MICHAEL  
Address: 4300 S. US HWY 1, SUITE A  
City-St-Zip: ROCKLEDGE, FL 32955

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 SHARROW

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date