

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000081901

FILED  
Feb 22, 2002 8:00 AM  
Secretary of State

Entity Name: MHS INVESTMENTS, INC.

## Current Principal Place of Business:

14810 GRIFFIN ROAD  
DAVIE, FL 33331

## New Principal Place of Business:

11711 OKEECHOBEE BLVD.  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

14810 GRIFFIN ROAD  
DAVIE, FL 33331

## New Mailing Address:

11711 OKEECHOBEE BLVD  
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1141987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SEEWALD, JAY  
14810 GRIFFIN ROAD  
DAVIE, FL 33331

## Name and Address of New Registered Agent:

SEEWALD, JAY  
7700 E. UPPER RIDGE DRIVE  
PARKLAND, FL 33067

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:

02/22/2002

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: PD ( ) Delete  
Name: HURWITZ, BARNET  
Address: 14810 GRIFFIN ROAD  
City-St-Zip: DAVIE, FL 33331

Title: VD ( ) Delete  
Name: SEEWALD, JAY  
Address: 14810 GRIFFIN ROAD  
City-St-Zip: DAVIE, FL 33331

Title: STD ( ) Delete  
Name: MIRET, RAFAEL  
Address: 14810 GRIFFIN ROAD  
City-St-Zip: DAVIE, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HURWITZ, BARNET  
Address: 11711 OKEECHOBEE BLVD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD (X) Change ( ) Addition  
Name: SEEWALD, JAY  
Address: 7700 E. UPPER RIDGE DRIVE  
City-St-Zip: PARKLAND, FL 33067

Title: STD (X) Change ( ) Addition  
Name: MIRET, RAFAEL  
Address: 4080 S.W. 139TH AVE.  
City-St-Zip: MIRAMAR, FL 33027

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: JAY SEEWALD

VP

02/22/2002

Electronic Signature of Signing Officer or Director

Date