

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000075322

FILED
Mar 26, 2003
Secretary of State

Entity Name: TREEHOUSE COMPANIES, INC.

Current Principal Place of Business:

3200 WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2545 EAST SUNRISE BOULEVARD
101
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 38-3660301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMIGNANI, JOSEPH A
3000 GRANADA STREET
NO. 6
FORT LAUDERDALE, FL 33304

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEMIGNANI, JOSEPH A
Address: 3000 GRANADA STREET, NO.6
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: LIEBER, SHELLEY
Address: 3000 GRANADA STREET, NO.6
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH GEMIGNANI

P

03/26/2003

Electronic Signature of Signing Officer or Director

Date