

08-11-2003 90289 011 ***150.00

80137690

DOCUMENT # P02000096072 1. Entity Name THE JORDAN ETHAN GROUP, INC.				 2. Principal Place of Business 8983 N.W. 41ST STREET COOPER CITY, FL 33024		3. Mailing Address 8983 N.W. 41ST STREET COOPER CITY, FL 33024															
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.																	
City & State				City & State																	
Zip		Country		Zip		Country															
6. Name and Address of Current Registered Agent PONT, HOWARD 8983 N.W. 41ST STREET COOPER CITY, FL 33024				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																	
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. I am familiar with, and accept the obligations of registered agent.				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE _____ <small>(NOTE: Registered Agent's Signature Required when Submitting)</small>																	
FILE NOW!!! FEE IS \$150.00 After May 11, 2003 Fee Will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State				10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td> D PONT, HOWARD 8983 N.W. 41ST STREET COOPER CITY, FL 33024 </td> <td></td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> <input type="checkbox"/> Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> <input type="checkbox"/> Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> <input type="checkbox"/> Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> <input type="checkbox"/> Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> <input type="checkbox"/> Delete </td> </tr> </table>				TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	D PONT, HOWARD 8983 N.W. 41ST STREET COOPER CITY, FL 33024		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete																				
D PONT, HOWARD 8983 N.W. 41ST STREET COOPER CITY, FL 33024																					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete																				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete																				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete																				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete																				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete																				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> </table>				TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																				
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																					
SIGNATURE: <u>Howard Pont</u> HOWARD PONT DIRECTOR 8/5/03 9548859595 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																					

Attachment

80137690
PD2000096072

The Jordan Ethan Group, Inc
8983 NW 41st Street
Cooper City, FL 33024

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re P02000096072

August 5, 2003

To Whom It May Concern;

Please find enclosed my payment of \$150.00. I never received a filing report. I have further enclosed my email with your office. Thank you.

Howard Pont
Howard Pont
Director

The Jordan Ethan Group, Inc.

Howard Pont as Director The Jordan Ethan Group, Inc.

Attachment

Page 1 of 1

86137690
PD2000096073

Howard Pont

From: corphelp [corphelp@dos.state.fl.us]
Sent: Tuesday, August 05, 2003 11:31 AM
To: 'hpont@samuellawrencerealestate.com'
Subject: RE: business report

You can download the uniform business report off our web site at www.sunbiz.org. Click on (download filing forms) and then (corporations profit and non profit). The UBR report is listed in that form list. You need to send the form and the \$150.00 filing fee, with a letter stating that you did not receive the first report

Rob
Internet Access

-----Original Message-----

From: Howard Pont [mailto:hpont@samuellawrencerealestate.com]
Sent: Tuesday, August 05, 2003 11:28 AM
To: corphelp@mail.dos.state.fl.us
Subject: business report

I haven't received report form as of today, for my company, The Jordan Ethan Group, Inc. My accountant advised me to contact you, he gave me a number to call 850-488-9000 but that is not answered by people anymore and could only give me information, so he found this email address and gave it to me, I hope it is right or you can direct me to where I need to go. Should I just send the fee in with no form and if so what is the address. My accountant also informed me to request that my fee stay at \$150.00 as I have never received the paper work to remit. He said that the form is called Uniform Business Reports.

Thank you

Howard Pont
The Jordan Ethan Group, Inc.
8983 NW 41st Street,
Cooper City, FL 33024