

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000104873

FILED
Apr 24, 2003
Secretary of State

Entity Name: H & H DISTRIBUTORS INC U S A

Current Principal Place of Business:

230 S E MIZNER BLVD
301
BOCA RATON, FL 33432

Current Mailing Address:

230 S E MIZNER BLVD
301
BOCA RATON, FL 33432

New Principal Place of Business:

230 SE MIZNER BLVD
301
BOCA RATON, FL 33432

New Mailing Address:

10400 WEST MCNAB ROAD
B1
TAMARAC, FL 33321

FEI Number: 45-0487034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDMAN, HENRY
230 S E MIZNER BLVD
301
BOCA RATON, FL 33432 US

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WALDMAN, HENRY R
Address: 10400 WEST MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VICE () Change (X) Addition
Name: RISPLER, HOLLIS
Address: 9320 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33324

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: HENRY WALDMAN

PRES

04/24/2003

Electronic Signature of Signing Officer or Director

Date