## **2002 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment wit

## Feb 26, 2002 8:00 am Secretary of State P92000009472 **DOCUMENT #** 1. Entity Name M.G.S.H. MANAGEMENT, INC. 02-26-2002 90051 003 \*\*\*150.00 Principal Place of Business Mailing Address 8211 W BROWARD BLVD 7679 NW 21ST STREET SUITE 420 MARGATE FL 33063 FT LAUDERDALE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0372640 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAPLAN, NORMAN Street Address (P.O. Box Number is Not Acceptable) 7770 W OAKLAND PK BLVD STE 470 FORT LAUDERDALE FL 33351-6746 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Change ☐ Delete LASNER, MICHAEL JON NAME NAME STREET ADDRESS 7679 NW 21ST STREET STREET ADDRESS MARGATE FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change WILE NAME Lasner, gail jané NAME 7679 NW 21ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MARGATE FL ☐ Addition TITLE Delete - .. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

**FILED**