2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P92000009472

Entity Name: M.G.S.H. MANAGEMENT, INC.

7679 NW 21ST STREET

MARGATE, FL

Address:

City-St-Zip:

FILED Jan 27, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8211 W BROWARD BLVD SUITE 420 FT LAUDERDALE, FL 33324 **Current Mailing Address: New Mailing Address:** 7679 NW 21ST STREET MARGATE, FL 33063 US FEI Number: 65-0372640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAPLAN, NORMAN 7770 W ÓAKLAND PK BLVD STE 470 FORT LAUDERDALE, FL 333516746 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LASNER, MICHAEL JON Name: Name: 7679 NW 21ST STREET Address: Address: MARGATE, FL City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: LASNER, GAIL JANE 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: MICHAEL JON LASNER P 01/27/2003