

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000057780

1. Entity Name

WEALTHHOUND.COM, INC.

Principal Place of Business

444 BRICKELL AVE
STE 51-483
MIAMI FL 33131
US

Mailing Address

444 BRICKELL AVE
STE 51-483
MIAMI FL 33131-2403
US

2. Principal Place of Business

11 BROADWAY

Suite, Apt. #, etc.

2ND FLOOR

City & State

NY NY

Zip

10004

Country

USA

3. Mailing Address

11 BROADWAY

Suite, Apt. #, etc.

2ND FLOOR

City & State

NY NY

Zip

10004

Country

USA

4. FEI Number

65-0597300

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS, INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS FL 33418

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PSTD
HERBST, RICHARD
140 SW 91ST AVE APT 203
PLANTATION FL 33324

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
BISHOP, JESSE
2340 NE 45TH STREET
LIGHTHOUSE POINT FL 33064

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

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STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D.
BROCK, REBECCA J
701 BRICKELL AVE, SUITE 3120
NY NY 10004

Change Additor

TITLE

NAME

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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.

SIGNATURE:

Rebecca J. Brock

Director, Rebecca J. Brock 4/27/00 (305) 539-0500

Date

Daytime Phone #