

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000063644

FILED
Jan 08, 2002 8:00 AM
Secretary of State

Entity Name: ONE FOCUS, INC.

Current Principal Place of Business:

27 TROPICAL DR.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

2255 SPRING HARBOR DRIVE
APT.# E
DELRAY BEACH, FL 33445

Current Mailing Address:

27 TROPICAL DR.
OCEAN RIDGE, FL 33435 US

New Mailing Address:

2255 SPRING HARBOR DRIVE
APT.# E
DELRAY BEACH, FL 33445 US

FEI Number: 65-0604590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSKY, MICHAEL S
315 11 STREET
WEST PALM BEACH, FL 33401 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOUCET, LINE
Address: 27 TROPICAL DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOUCET, LINE
Address: 2255 SPRING HARBOR DRIVE, APT.#E
City-St-Zip: DELRAY BEACH, FL 33445

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: LINE DOUCET

PD

01/08/2002

Electronic Signature of Signing Officer or Director

Date