

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000074252

FILED
Apr 20, 2002 8:00 AM
Secretary of State

Entity Name: THE JOHANNSEN GROUP, INC.

Current Principal Place of Business:

4906 SW 33RD TERRACE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4906 SW 33RD TERRACE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0692746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCH, BRUCE J
3800 S OCEAN DR
SUITE 218
HOLLYWOOD, FL 33019 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 (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JOHANNSEN, RUSSELL G
Address: 4906 SW 33RD TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: BURDEKIN, CHRISTOPHER P
Address: 4906 SW 33RD TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: RUSSELL G JOHANNSEN

DPST

04/20/2002

Electronic Signature of Signing Officer or Director

Date