

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000108160

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MIRAMAR TRADING HOUSE, INC.

Current Principal Place of Business:

2115 WASHINGTON STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2115 WASHINGTON STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

8362 PINES BLVD
214
PEMBROKE PINES, FL 33024 US

New Mailing Address:

8362 PINES BLVD
214
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0817065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, ROSE J.D
1500 N. OCEAN BLVD., #601
POMPANO BEACH, FL 33062 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: PVST () Delete
Name: DRAGMAN, ROY
Address: 2115 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: DRAGMAN, ROY
Address: 2115 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DRAGMAN, ROY
Address: 8362 PINES BLVD # 214
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: DRAGMAN, ROY
Address: 8362 PINES BLVD # 214
City-St-Zip: PEMBROKE PINES, FL 33024

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: ROY H. DRAGMAN

PVST

04/30/2002

Electronic Signature of Signing Officer or Director

Date