

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000029224

FILED
Jan 12, 2002 8:00 AM
Secretary of State

Entity Name: H. SWAN LIMITED INC.

Current Principal Place of Business:

1610 NE 35TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1610 NE 35TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 36-4227764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGLEWICH, GARY
1213 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062

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

Title: P () Delete
Name: JORGLEWICH, GARY
Address: 2530 NE 7TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: WILLIAMS, KATHLEEN VP
Address: 1610 NE 35 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
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: KATHLEEN WILLIAMS

VP

01/12/2002

Electronic Signature of Signing Officer or Director

Date