

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000068211

FILED
Jan 31, 2003
Secretary of State

Entity Name: COCOA HOLDINGS, INC.

Current Principal Place of Business:

30 NORTHEAST 3RD STREET
FORT LAUDERDALE, FL 333011042

New Principal Place of Business:

1960 N.W. 29TH STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

30 NORTHEAST 3RD STREET
FORT LAUDERDALE, FL 333011042

New Mailing Address:

P.O. BOX 5651
FORT LAUDERDALE, FL 33310

FEI Number: 65-0857586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORER, ERIC J ESQ
30 NORTHEAST 3RD STREET
FORT LAUDERDALE, FL 333011042

Name and Address of New Registered Agent:

LAMPERT, HARVEY
1960 N.W. 29TH STREET
FORT LAUDERDALE, FL 33311

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: HARVEY LAMPERT

01/31/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORER, ERIC J
Address: 30 NORTHEAST 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 333011042

Title: D () Delete
Name: LAMPERT, HARVEY
Address: PO BOX 5651
City-St-Zip: FT. LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORER, ERIC J
Address: P.O. BOX 5651
City-St-Zip: FORT LAUDERDALE, FL 33310

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: HARVEY LAMPERT

D

01/31/2003

Electronic Signature of Signing Officer or Director

Date