2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000076188

Entity Name: ROOM TO GROW, INC.

Apr 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5000 ARTHUR ST HOLLYWOOD, FL 330215224 **Current Mailing Address: New Mailing Address:** 5000 ARTHUR ST HOLLYWOOD, FL 330215224 FEI Number: 65-0873059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAGEN, KEVIN L 3990 SHERIDAN ST., STE, 104 HOLLYWOOD, FL 33021 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition WAGNER, CAROL Name: Name:

 Name:
 WAGNER, CAROL
 Name:

 Address:
 5000 ARTHUR ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 330215224
 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: CAROL WAGNER PD 04/21/2002