

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000094274

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

Entity Name: FOURTH STREET HOLDING CORP.

Current Principal Place of Business:

1 SE 4TH AVENUE
SUITE 212
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1 SE 4TH AVENUE
SUITE 212
DELRAY BEACH, FL 33483 US

FEI Number: 65-0901535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSCHEL, BEN
1791 BLOUNT ROAD - STE 610
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1900 WEST GLADES ROAD
SUITE 340
BOCA RATON, FL 33431 US

New Mailing Address:

1900 WEST GLADES ROAD
SUITE 340
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: HENSCHEL, BEN
Address: 1900 WEST GLADES ROAD SUITE 340
City-St-Zip: BOCA RATON, FL 33431 US

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: BEN HENSCHEL

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date