## 2003 FOR PROFIT CORPORATION

## Feb 04, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** P99000018896 DOCUMENT # 1. Entity Name 02-04-2003 90110 026 \*\*\*150 00 HAMMERHEAD GROUP, INC. Principal Place of Business Mailing Address 8439 NW 72 ST 8439 NW 72 ST MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address NW 7 7551 NW Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0898914 MEAMI MERM' Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TCHIRA, STEVEN Street Address (P.O. Box Number is Not Acceptable) 8439 NW 72 ST MIAMI FL 33166 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition TCHIRA, STEVEN NAME NAME STREET ADDRESS 3731 N COUNTRY CLUB DR APT 525 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME DOVER, PAULA NAME STREET ADDRESS 8072 NW 66 ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (10/02)