

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S02059

FILED
Apr 28, 2003
Secretary of State

Entity Name: B.A.M. HOLDING, CORP.

Current Principal Place of Business:

1414 SE 17TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1414 SE 17TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0221458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, BRUCE A.
11220 S.W. 17 MANOR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

MARS, BRUCE A.
11030 SW 42 COURT
DAVIE, FL 33328 US

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:

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARS, BRUCE A.,
Address: 1414 S.E. 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE A. MARS

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date