

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V04512

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: THE HEAD ON THE DOOR, INC.

**Current Principal Place of Business:**

325 MERIDIAN AVE  
STE 5  
MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

325 MERIDIAN AVE  
STE 5  
MIAMI BEACH, FL 33160 US

**New Mailing Address:**

FEI Number: 65-0303473      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENENDEZ, GUSTAVO L.  
325 MERIDIAN AV #5  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

MENENDEZ, GUSTAVO L.  
325 MERIDIAN AV #5  
MIAMI BEACH, FL 33139 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: GUSTAVO MENENDEZ      05/01/2002  
\_\_\_\_\_  
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: PSD ( ) Delete  
Name: MENENDEZ, GUSTAVO L.,  
Address: 325 MERIDIAN AVE STE 5  
City-St-Zip: MIAMI BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: MENENDEZ, GUSTAVO L.,  
Address: 325 MERIDIAN AVE STE 5  
City-St-Zip: MIAMI BEACH, FL 33139 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: GUSTAVO MENENDEZ      PSD      05/01/2002  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date