

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V44119

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: LOGAN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3847 NE 168TH STREET
SUITE 2E
N MIAMI BCH, FL 33160 US

New Principal Place of Business:

New Mailing Address:

3847 NE 168TH ST
SUITE 2E
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3847 NE 168TH ST
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0349016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGAN, JEAN S
3847 NE 168 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LOGAN, JEAN S
3847 NE 168 STREET
SUITE 2E
NORTH MIAMI BEACH, FL 33160 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: JEAN S. LOGAN

04/24/2002

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: PT () Delete
Name: LOGAN, JEAN S,
Address: 3847 NE 168TH ST
City-St-Zip: N MIAMI BEACH, FL

Title: D () Delete
Name: LOGAN, JEAN S,
Address: 3847 NE 168TH ST
City-St-Zip: N MIAMI BEACH, FL

Title: S () Delete
Name: LIFSHUTZ, NEIL
Address: 3164 SW 49TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LOGAN, JEAN S
Address: 3847 NE 168TH ST
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: D (X) Change () Addition
Name: LOGAN, JEAN S
Address: 3847 NE 168TH ST
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: S (X) Change () Addition
Name: LIFSHUTZ, NEIL
Address: 3164 SW 49TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312 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: JEAN S. LOGAN

MS.

04/24/2002

Electronic Signature of Signing Officer or Director

Date