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Daytime Phone #

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

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SIGNATURE:

Apr 14, 2003 8:00 am Secretary of State V66137 DOCUMENT # 04-14-2003 90923 033 ***150.00 1. Entity Name D & H HOLDINGS, INC. -Mailing Address Principal Place of Business 145 NW 20 ST 145 NW 20 ST **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0361912 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.=Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOURANEY, F. WILLIAM Street Address (P.O. Box Number is Not Acceptable) 145 NW 20 ST **BOCA RATON FL 33431** 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE □ Delete TITLE ☐ Change HOURANEY, F. WILLIAM, NAME NAME 145 N.W. 20TH ST. STREET ADDRESS STREET ADDRESS .CITY-ST-7IP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE Change ☐ Addition NAME DANESHMAYEH, S MAHMOUD NAME STREET ADDRESS 10893 GLENEAGLES RD. STREET ADDRESS BOYNTON BCH FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete TITLE Change — Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filip does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true a of the corporation or the receiver or trustee empowered d accurate and that execute this rep changed, or on an attachment with an address <u>ther like e</u>mpower