

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 616153

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: DERATANY BUILDING AND DEVELOPMENT CORP.

Current Principal Place of Business:

608 PEREGRINE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

1300 PINETREE DRIVE
SUITE #2
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

608 PEREGRINE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

1300 PINETREE DRIVE
SUITE #2
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-1895858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERATANY, DANIEL D.
608 PEREGRINE DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

DERATANY, DANIEL D.
1300 PINETREE DRIVE,
SUITE #2
INDIAN HARBOUR BEACH, FL 32937 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:

04/08/2002

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: PS () Delete
Name: DERATANY, DANIEL D.,
Address: 608 PEREGRINE DRIVE
City-St-Zip: INDIALANTIC, FL

Title: VP (X) Delete
Name: DERATANY, JEFFREY S.
Address: 608 PEREGRINE DRIVE
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DERATANY, DANIEL D.,
Address: 1300 PINETREE DRIVE, SUITE #2
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DANIEL D. DERATANY

PRES

04/08/2002

Electronic Signature of Signing Officer or Director

Date