

AMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

02 AUG -8 AM 11:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

80133494

DOCUMENT # F55612 1. Entity Name: James A. DiIenno, D.C., P.A.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 605 Citrus Ct. 3. Mailing Address: 605 Citrus Ct.

DO NOT WRITE IN THIS SPACE

4. FEI Number: 59-2136069 Applied For: Not Applicable 5. Certificate of Status Desired: \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent: Name: James A. DiIenno Street Address: 605 Citrus Court City: Largo FL 33770

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. SIGNATURE: [Signature] 7/31/02

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. 10. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Table with 6 columns: TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP. Rows include James A. DiIenno (P/S/D) and Donna A. Romeo (VP/T/D). Includes 'DO NOT WRITE IN THIS SPACE' in the right half.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. SIGNATURE: [Signature] 7/31/02 (207) 734-1901

CR2E034B (12/01)

ps 8/8/02

BRIAN E. JOHNSON, P.A.

Attorneys At Law

Brian E. Johnson

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Seminole, Florida 33772

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James E. Johnson, II

Attachment

#F536A

July 31, 2002

Florida Department of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

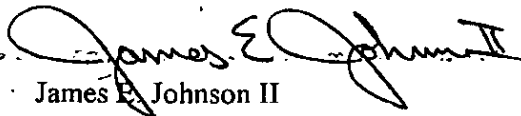
Re: James A. DiIenno, D.C., P.A.

To Whom It May Concern:

Enclosed please find an amended Uniform Business Report for 2002 amending James A. DiIenno as President, Secretary and Director as well as adding Donna A. Romeo as Vice President, Treasurer and Director for the above named corporation. Also enclosed is a check in the amount of \$61.25 to amend the Annual Report.

If you have any questions, please do not hesitate to contact this office.

Sincerely,


James E. Johnson II

JEJ/klv

Enclosure

cc: James A. DiIenno, D.C., P.A.