

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000003452

FILED
Apr 26, 2003
Secretary of State

Entity Name: COUPONATION FOUNDATION, INC.

Current Principal Place of Business:

4355 WILLOW POND
UNIT C
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4355 WILLOW POND
UNIT C
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 59-3681467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAMA, CURTIS
4355 WILLOW POND
UNIT C
WEST PALM BEACH, FL 33417

Name and Address of New Registered Agent:

CONSULTAC LLC
4355 WILLOW POND
UNIT C
WEST PALM BEACH, FL 33417

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: CURTIS AZAMA 04/26/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: AZAMA, CURTIS
Address: 4355 WILLOW POND #C
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VCD () Delete
Name: AZAMA, ANTHONY
Address: 4355 WILLOW POND #C
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VCD () Delete
Name: BARRS, TONY
Address: 4355 WILLOW POND #C
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD (X) Change () Addition
Name: AZAMA-EDWARDS, GWENDOLYN
Address: 4355 WILLOW POND #C
City-St-Zip: WEST PALM BEACH, FL 33417

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURTIS AZAMA PCD 04/26/2003

Electronic Signature of Signing Officer or Director Date