

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N44678

FILED
Feb 13, 2003
Secretary of State

Entity Name: MEETING PROFESSIONALS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

P O BOX 25282
TAMPA, FL 336225282 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 25282
TAMPA, FL 336225282 US

New Mailing Address:

FEI Number: 31-1135141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNTFORD, SHERRY L
307 S BUNGALOW PARK AVE
UNIT D
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SWIFT, KRISTINE E
1611 WESTERLY DRIVE
BRANDON, FL 33511 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: KRISTINE SWIFT

02/13/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAKE, KORY
Address: 400 N TAMPA ST SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: SPINELLI, MARY LOU
Address: 1000 BOULEVARD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

Title: TD () Delete
Name: MOUNTFORD, SHERRY
Address: 307 S BUNGALOW PARK AVE UNIT D
City-St-Zip: TAMPA, FL 33609

Title: PD (X) Delete
Name: MCGOWAN, DAWN
Address: 5853 BAYLAKE DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAKE, KORY
Address: 400 N TAMPA ST SUITE 2800
City-St-Zip: TAMPA, FL 33602

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

Title: TD (X) Change () Addition
Name: SWIFT, KRISTINE E
Address: 1611 WESTERLY DRIVE
City-St-Zip: BRANDON, FL 33511

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

SIGNATURE: KRISTINE SWIFT

TD

02/13/2003

Electronic Signature of Signing Officer or Director

Date