

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000005568

FILED
Apr 07, 2003
Secretary of State

Entity Name: CIRCUS SARASOTA, INC.

Current Principal Place of Business:

4005 NELSON AVE.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4005 NELSON AVE.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0786312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, PEDRO
4005 NELSON AVE.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REIS, PEDRO
Address: 4005 NELSON AVE
City-St-Zip: SARASOTA, FL 34231

Title: P () Delete
Name: CARLSON, ANDY
Address: 4005 NELSON AVE.
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: ADLER, RITA
Address: 4005 NELSON AVE.
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: HOPKINS, ELIZABETH
Address: 4005 NELSON AVE.
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: WALK, DEBBIE
Address: 4005 NELSON AVE.
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: CARTER, RON
Address: 4005 NELSON AVE.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CARLSON, ANDREW
Address: 4005 NELSON AVE.
City-St-Zip: SARASOTA, FL 34231

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

Title: T (X) Change () Addition
Name: VAN TIEGHEM, ALBERT
Address: 4005 NELSON AVE.
City-St-Zip: SARASOTA, FL 34231

Title: S (X) Change () Addition
Name: WALK, DEBORAH
Address: 4005 NELSON AVE.
City-St-Zip: SARASOTA, FL 34231

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: RON CARTER

D

04/07/2003

Electronic Signature of Signing Officer or Director

_____ Date

ROBINSON, MARY ANN, DIRECTOR
4005 NELSON AVE.
SARASOTA, FL 34231

PETERSON, PASQUELINA, DIRECTOR
4005 NELSON AVE.
SARASOTA, FL 34231

NEAL, JIM, DIRECTOR
4005 NELSON AVE.
SARASOTA, FL 34231

MILTON, DAN, DIRECTOR
4005 NELSON AVE.
SARASOTA, FL 34231

JACOB, DOLLY, DIRECTOR
4005 NELSON AVE.
SARASOTA, FL 34231

HUNTER, JOHN, DIRECTOR
4005 NELSON AVE.
SARASOTA, FL 34231

MOORE, JAMES VICE PRESIDENT
4005 NELSON AVE.
SARASOTA, FL 34231