

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061751

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: CANCUN-ALL-INCLUSIVE.COM, INC.

Current Principal Place of Business:

685 SW WHITMORE DR
PORT ST LUCIE, FL 34984

New Principal Place of Business:

687 SW WHITMORE DR
PORT ST LUCIE, FL 34984

Current Mailing Address:

685 SW WHITMORE DR
PORT ST LUCIE, FL 34984

New Mailing Address:

687 SW WHITMORE DR
PORT ST LUCIE, FL 34984

FEI Number: 52-2329201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHAUS, STEPHEN
4555 NW BROWNELL TERR
PORT ST LUCIE, FL 349838340 US

Name and Address of New Registered Agent:

BROOKER, MARK
1218 SE PALM BEACH RD
PORT ST LUCIE, FL 34952 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: MARK BROOKER

01/29/2002

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR () Change (X) Addition
Name: BROOKER, MARK
Address: 687 SW WHITMORE DR
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: PRES () Change (X) Addition
Name: BROOKER, TAMI L
Address: 687 SW WHITMORE DR
City-St-Zip: PORT ST. LUCIE, FL 34984 US

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: MARK BROOKER

SECR

01/29/2002

Electronic Signature of Signing Officer or Director

Date