

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000080642

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

Entity Name: TWO QUEENS, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA STE 2020
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2020
FORT LAUDERDALE, FL 33394

Current Mailing Address:

ONE FINANCIAL PLAZA STE 2020
FORT LAUDERDALE, FL 33394

New Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2020
FORT LAUDERDALE, FL 33394

FEI Number: 65-0702441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARYN GOLDENBERG CARVO, ESQ
ONE FINANCIAL PLAZA STE 2020
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

CARYN GOLDENBERG CARVO, ESQ
ONE FINANCIAL PLAZA
SUITE 2020
FORT LAUDERDALE, FL 33394 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:

04/29/2002

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: P () Delete
Name: SPENDER, NANCY
Address: 4222 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: S/T () Delete
Name: CARVO, CARYN
Address: ONE FINANCIAL PLAZA STE 2020
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENDER, NANCY
Address: 831 OLD MARCO LANE
City-St-Zip: MARCO ISLAND, FL 34145

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

SIGNATURE: NANCY SPENDER

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date