

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000088243

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

Entity Name: LINE PASS INVESTORS, INC.

Current Principal Place of Business:

17130 ARVIDA PARKWAY
STE # 1
WESTON, FL 33331

New Principal Place of Business:

17130 ARVIDA PARKWAY
STE # 1
WESTON, FL 33326

Current Mailing Address:

17130 ARVIDA PARKWAY
STE # 1
WESTON, FL 33331

New Mailing Address:

17130 ARVIDA PARKWAY
STE # 1
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITHCEL, STEVEN J ESQ.
17130 ARVIDA PARKWAY
STE # 1
WESTON, FL 33331

Name and Address of New Registered Agent:

MITCHEL, STEVEN J ESQ.
17130 ARVIDA PARKWAY
STE # 1
WESTON, FL 33326

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: STEVEN MITCHEL

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: D () Delete
Name: LESNIK, GARY
Address: 17130 ARVIDA PKWY STE # 1
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: MITCHEL, STEVEN J
Address: 17130 ARVIDA PARKWAY, SUITE 1
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN MITCHEL

DIR

01/29/2002

Electronic Signature of Signing Officer or Director

Date