

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90579 009 ****61.25

DOCUMENT # N93000000732

1. Entity Name

ENTERPRISE FLORIDA, INC.

Principal Place of Business

Mailing Address

390 N ORANGE AVE
 SUITE 1300
 ORLANDO FL 32801
 US

390 N ORANGE AVE
 SUITE 1300
 ORLANDO FL 32801
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3165226

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PAGE, THOMAS P
 390 N ORANGE AVE SUITE 1300
 ORLANDO FL 32801

Name: William L. Kean

Street Address (P.O. Box Number is Not Acceptable)

390 N. Orange Ave., Suite 1300

City Orlando

FL

Zip Code 32801

8. 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

William L. Kean William L. Kean, VP of Administration 1/17/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **D**
 LACHER, JOSEPH P
 STREET ADDRESS 150 W FLAGLER ST STE 1901
 CITY-ST-ZIP MIAMI FL

TITLE Change Addition

TITLE Delete
 NAME **P**
 ANDERSON, JOHN C
 STREET ADDRESS 390 N ORANGE AVE #1300
 CITY-ST-ZIP ORLANDO FL

TITLE Change Addition

TITLE Delete
 NAME **D**
 PHILLIPS, WINFREED M
 STREET ADDRESS UF 300 NEIL HALL
 CITY-ST-ZIP GAINESVILLE FL 32611

TITLE Change Addition
 NAME Phillips, Winfred M.

TITLE Delete
 NAME **T**
 VENTURA, MARC
 STREET ADDRESS 390 N ORANGE AVE, SUITE 1300
 CITY-ST-ZIP ORLANDO FL 32801

TITLE Change Addition

TITLE Delete
 NAME **D**
 KOCHN, GEORGE
 STREET ADDRESS 2100 S ORANGE AVE TOWER 1
 CITY-ST-ZIP ORLANDO FL 32801

TITLE Change Addition
 NAME Koehn, George

TITLE Delete

TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas P. Page
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/01 (407) 316-4611

Date

Daytime Phone #

CR2E037 (10/00)