

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2002 8:00 am
Secretary of State

09-11-2002 90122 048 ***550.00

DOCUMENT # 389705

1. Entity Name
TOWN PARK PLAZA NORTH, INC.

Principal Place of Business Mailing Address
1945 N.W. 5TH PLACE 1945 N.W. 5TH PLACE
MIAMI FL 33136 MIAMI FL 33136



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-1349095		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				<input checked="" type="checkbox"/> Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

3. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
SHIRER & ASSOCIATES OF FLORIDA 6801 DIANA COURT TAMPA FL 33610				Name Presidio Realty, Inc.			
				Street Address (P.O. Box Number is Not Acceptable) 6801 Diana Court			
				City Tampa		FL	

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M HENRY, BARBARA 1982 NW 5TH PL MIAMI FL 33136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Elizabeth Ferguson 1990 NW 4th Court #5 Miami, Florida 33136
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M MILLER, GEORGIA 731 NW 10TH ST MIAMI FL 33136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Elmira Brown 1958 NW 4th Court Miami, FL 33136
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BROWN, MEREDITH 1960 NW 4TH CT MIAMI FL 33136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Georgia Miller 731 NW 10th Street Miami, FL 33136
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROWN, ELMIRA 1958 NW 4 COURT MIAMI FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Norma Jean Walker 1984 NW 4th Ct. Miami, FL 33136
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STARKS, WILLIE 6761 ROYAL MELBOURNE DR MIAMI FL 33015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALKER, NORMA JEAN 1984 NW 4TH COURT MIAMI FL 33136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Willie Starks **REQUIRED** Date: 9/6/02 Daytime Phone #: (305) 573-0874

CR2E034 (4/02)