2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 486403

Entity Name: ZICARO'S, INC.

FILED Aug 29, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2960 N.W. COMMERCE PARK DRIVE BOYNTON BEACH, FL 33426 **Current Mailing Address: New Mailing Address:** 2960 N.W. COMMERCE PARK DRIVE BOYNTON BEACH, FL 33426 FEI Number: 59-1635756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZICARO, NICHOLAS C JR 2960 N.W. COMMERCE PARK DRIVE BOYNTON BEACH, FL 33426 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ZICARO, JR NICHOLAS, C Name: Name: 4880 OXFORD WAY Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: ZICARO, HELEN E. Name: 4880 OXFORD WAY Address: Address: BOCA RATON, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ZICARO, NICHOLAS III, Name: Name: 18115 LAKE BEND DR Address: Address: City-St-Zip: JUPITER, FL City-St-Zip: Title: () Delete Title: () Change () Addition LABELLE, PAULA Name: Name: Address: 4880 OXFORD WAY Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: Title: () Delete () Change () Addition MUNDY, LISA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: NICHOLAS C. ZICARO, JR. PD 08/29/2002

20 VIA DE CASAS SU. #203

BOYNTON BEACH, FL 33426

Address: City-St-Zip: