

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-11-2002 90170 050 ***150.00

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DOCUMENT # 551414

1. Entity Name
ALTISA CORP.

Principal Place of Business
**624 LAKEWORTH CIR
 HEATHROW FL 32746
 US**

Mailing Address
**P O BOX 915258
 LONGWOOD FL 32791-5258
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

4. Suite, Apt. #, etc.

5. Suite, Apt. #, etc.

6. City & State

7. City & State

4. FEI Number
59-1761685

Applied For
 Not Applicable

8. Zip Country

9. Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HANIN, STANLEY B.
 624 LAKEWORTH CIR
 HEATHROW FL 32746**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-appointing)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|------------------------------------|---|---|------|
| TITLE | NAME | TITLE | NAME |
| DP <input type="checkbox"/> Delete | HANIN, STANLEY B. 624 LAKEWORTH CIRCLE HEATHROW FL 32746 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| S <input type="checkbox"/> Delete | HANIN, FRANCINE L 624 LAKEWORTH CIRCLE HEATHROW FL 32746 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| V <input type="checkbox"/> Delete | HANIN, RANDY 1382 BRISTOL PARK PLACE HEATHROW FL | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> Delete | | <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: SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/15/02

Date Daytime Phone #

CR2E034 (9/01)