

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90108 028 ***150.00

DOCUMENT # 631714
 1. Entity Name
LONDON LABS, INC.

Principal Place of Business 4399 35TH STREET NORTH P.O. BOX 84000 ST. PETERSBURG FL 33714-3717	Mailing Address 4399 35TH STREET NORTH P.O. BOX 84000 ST. PETERSBURG FL 33714-3717
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DO NOT WRITE IN THIS SPACE

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 59-1930515	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

**STANKIEWICZ, CY
 4399 35TH STREET NORTH
 SAINT PETERSBURG FL 33714**

7. Name and Address of New Registered Agent

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

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOTTA, JOSEPH E. 512 JOHNS PASS AVE. MADEIRA BEACH FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT STANKIEWICZ, CY 3804 46TH AVE S. ST. PETERSBURG FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAYNE, JOHN W. 68 DOLPHIN DRIVE TREASURE ISLAND FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PAYNE, JEFFREY T. 7840 CAUSEWAY BLVD. SO. ST. PETERSBURG FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, RICHARD 6660 1ST AVENUE SOUTH ST. PETERSBURG FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAYNE, J SCOTT 4399 35TH STREET NORTH SAINT PETERSBURG FL 33714

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 my address, with all other like empowered.

SIGNATURE: *[Signature]* **DATE** 04/29/02 **DAYTIME PHONE #** 727 812 3008
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)