

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 719580

FILED
Jul 14, 2003
Secretary of State

Entity Name: EVERGLADES POWER SQUADRON, INC.

Current Principal Place of Business:

CDR LEROY MCCREARY
3705 SW 86 AVENUE
MIAMI, FL 331553223 US

New Principal Place of Business:

7101 SW 67 AVENUE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

CDR LEROY MCCREARY
3705 SW 86 AVENUE
MIAMI, FL 331553223 US

New Mailing Address:

7101 SW 67 AVENUE
SOUTH MIAMI, FL 33143 US

FEI Number: 23-7105331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, ELLIOTT I
13340 S.W. 119 STREET
MIAMI, FL 331864572 US

Name and Address of New Registered Agent:

HULT, EVA L
7101 SW 67 AVENUE
SOUTH MIAMI, FL 33143 US

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: EVA L. HULT

07/14/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCREARY, LEROY
Address: 3705 SW 86 AVENUE
City-St-Zip: MIAMI, FL 331553223

Title: VD () Delete
Name: MULLER, CARL
Address: 9391 SW 55 STREET
City-St-Zip: MIAMI, FL 331654850

Title: VD () Delete
Name: RICHARD, ALBERT C
Address: 4360 SW 108 STREET
City-St-Zip: MIAMI, FL 331654820

Title: TD (X) Delete
Name: BIRNBAUM, ELLIOTT I
Address: 13340 SW 119 STREET
City-St-Zip: MIAMI, FL 331864572

Title: SD (X) Delete
Name: NIELSEN, EVELYN
Address: 340 S.W. 31 AVENUE
City-St-Zip: MIAMI, FL

Title: TD (X) Delete
Name: BIRNBAUM, ELLIOTT I
Address: 13340 S.W. 119 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POPHAM, LEE
Address: 7101 SW 67 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TD (X) Change () Addition
Name: HULT, EVA L
Address: 7101 SW 67 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: RICHARD, ALBERT C
Address: 4360 SW 108 STREET
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVA L. HULT

TD

07/14/2003

Electronic Signature of Signing Officer or Director

Date