

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 738301

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: TAMPA CROSSROADS, INC.

Current Principal Place of Business:

5120 N. NEBRASKA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5120 N. NEBRASKA AVENUE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-1743719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, JORGE
400 N ASHLEY ST, STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GISSENDANNER, BUDDY
1726 E. 7TH AVENUE
TAMPA, FL 33605 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: BUDDY GISSENDANNER

02/20/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BROWN, ELLEN
Address: 3308 E SEVILLA CIR
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: CAREY, KEVIN
Address: P O BOX 3239 N/A
City-St-Zip: TAMPA, FL 33601

Title: SD () Delete
Name: PARRISH, DAVID C
Address: P O BOX 3371 N/A
City-St-Zip: TAMPA, FL 33601

Title: D () Delete
Name: FERRARO, JOSEPH
Address: 1511 N WESTSHORE BLVD, STE 600
City-St-Zip: TAMPA, FL 336074523

Title: CD () Delete
Name: KRAMER, ANN
Address: 911 CROWS NEST LANE
City-St-Zip: TAMPA, FL 33602

Title: CD () Delete
Name: SECKEL HUNTER ESQ., SHERYL
Address: THE CARRIAGE HOUSE BIGLOW-HELMS MANSION
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: CD (X) Change () Addition
Name: MOORE, M. VERNON
Address: PO BOX 11825
City-St-Zip: TAMPA, FL 33680

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: ELLEN BROWN

VPD

02/20/2002

Electronic Signature of Signing Officer or Director

Date