

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001875

Entity Name: 345 TAMPA INC.

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

410 JERICO TURNPIKE
JERICO, NY 11753

New Principal Place of Business:

410 JERICO TURNPIKE
SUITE 200
JERICO, NY 11753

Current Mailing Address:

410 JERICO TURNPIKE
JERICO, NY 11753

New Mailing Address:

FEI Number: 11-3596012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARLTON FIELDS, P.A.
ONE HARBOUR PLACE
TAMPA, FL 33602 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: ROBERT FREEDMAN

04/30/2002

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:

Title: P () Delete
Name: BIANCO, BARBARA W
Address: 410 JERICO TURNPIKE
City-St-Zip: JERICO, NY 11753

Title: D () Delete
Name: BROKAW, GAIL
Address: 410 JERICO TURNPIKE
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: BARBARA BIANCO

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date