

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000006360

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

Entity Name: PICARD REALTY AND INVESTMENT, INC.

Current Principal Place of Business:

25293 PERDIDO BEACH BLVD
ORANGE BEACH, AL 36561 US

New Principal Place of Business:

25042 PERDIDO BEACH BLVD
ORANGE BEACH, AL 36561 US

Current Mailing Address:

P O BOX 1147
ORANGE BEACH, FL 36561 US

New Mailing Address:

FEI Number: 63-0965085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, JOHN
4141 INDIAN BAYOU N.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

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: PVST () Delete
Name: PICARD, ANN
Address: 25293 PERDIDO BEACH BLVD.
City-St-Zip: ORANGE BEACH, AL 36561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PICARD, ANN
Address: 25042 PERDIDO BEACH BLVD.
City-St-Zip: ORANGE BEACH, AL 36561

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: ANN PICARD

MS

01/30/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date