

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G95723

FILED
Mar 07, 2002 8:00 AM
Secretary of State

Entity Name: D.K.B. ENTERPRISES, INC.

Current Principal Place of Business:

118 PABLOFT DRIVE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

118 PABLO POINT DR.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

PO BOX331458
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-2405195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, DONALD K
118 PABLO POINT DRIVE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BERGERON, DONALD K
118 PABLO POINT DRIVE
JACKSONVILLE, FL 32225 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: _____

03/07/2002

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: D () Delete
Name: BERGERON, DONALD K.,
Address: 524 MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BCH, FL 32236

Title: SD () Delete
Name: BERGERON, JANICE M.,
Address: 524 MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BCH, FL 32236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGERON, DONALD K.,
Address: 118 PABLO POINT DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD (X) Change () Addition
Name: BERGERON, JANICE M.,
Address: 118 PABLO POINT DR
City-St-Zip: JACKSONVILLE, FL 32225

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: DONALD K. BERGERON

PRES

03/07/2002

Electronic Signature of Signing Officer or Director

Date