2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J07294

City-St-Zip:

PALM BCH GARDENS, FL

Entity Name: PLAZA CIRCLE, INC.

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2401 PGA BLVD. SUITE 196 PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 130 CAPE POINTE CIRCLE JUPITER, FL 33478 FEI Number: 59-2657856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERRY, FRANCES T 130 CAPE POINTE CIR. JUPITER, FL 33478 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TAYLOR, ANN J., Name: Name: 2401 PGA BLVD. SUITE 196 Address: Address: City-St-Zip: PALM BCH GARDENS, FL City-St-Zip: Title: DT Title: () Delete () Change () Addition PERRY, FRANCES T., Name: Name: 2401 PGA BLVD. SUITE 196 Address: Address: PALM BCH GARDENS, FL City-St-Zip: City-St-Zip: Title: Title: DP () Delete () Change () Addition PETERS, ROSE MARIE, Name: Name: 2401 PGA BLVD SUITE 196 Address: Address:

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.

City-St-Zip:

SIGNATURE: ANN J TAYLOR DS 04/30/2002