

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J07693

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: LOCATELLI & ASSOCIATES, INC.

Current Principal Place of Business:

9900 W. SAMPLE ROAD, #800
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9900 W. SAMPLE ROAD
#300
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P.O. BOX 5411
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

9900 WEST SAMPLE ROAD
#300
CORAL SPRINGS, FL 33065 US

FEI Number: 59-2663754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCATELLI, PAUL
9900 WEST SAMPLE ROAD
#300
CORAL SPRINGS, FL 33085

Name and Address of New Registered Agent:

LOCATELLI, PAUL
9900 WEST SAMPLE ROAD
#300
CORAL SPRINGS, FL 33065

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: PAUL LOCATELLI

02/13/2002

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: PD () Delete
Name: LOCATELLI, PAUL,
Address: 9900 W. SAMPLE RD., STE. 300
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL LOCATELLI

PRES

02/13/2002

Electronic Signature of Signing Officer or Director

Date