

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90107 035 ***150.00

DOCUMENT # J65023

1. Entity Name
BOARDWALK ENTERPRISES, INC.

Principal Place of Business
31608 US HWY 19 N
PALM HRBOR FL 34684
US

Mailing Address
31640 U.S. HWY 19 NORTH
PALM HRBOR FL 34684



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address
31608 US. Hwy 19 N

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
PALM HARBOR, FL

4. FEI Number **59-2826126**

Applied For
 Not Applicable

Zip Country

Zip Country
34684

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

QUATTROCKI, JOHN J.
31608 US HWY 19 N
PALM HRBOR FL 34684

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** Delete
 NAME **QUATTROCKI, JOHN J.**
 STREET ADDRESS **31640 US HWY 19 NORTH**
 CITY-ST-ZIP **PALM HARBOR FL 34684**

TITLE **P, D** Change Addition
 NAME **JOHN QUATTROCKI**
 STREET ADDRESS **31608 U.S. Hwy 19 N**
 CITY-ST-ZIP **PALM HARBOR, FL 34684**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John J. Quattrocci* **4-29-02** **727-785-7094**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)