

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J75357

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: THE PEANUT GALLERY, INC.

Current Principal Place of Business:

PEANUT GALLERY INC
1590 CHESTNUT AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

PEANUT GALLERY INC
19024 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647 US

Current Mailing Address:

1000 N TAMIAMI TRAIL
201
NAPLES, FL 33940 US

New Mailing Address:

FEI Number: 59-2809000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H.
1000 TAMIAMI TRAIL N. SUITE 201
SUITE 203
NAPLES, FL 34102 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: PS () Delete
Name: BEYRENT, GABRIEL
Address: 1590 CHESTNUT AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: BEYRENT, SARAH
Address: 1590 CHESTNUT AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BEYRENT, GABRIEL
Address: 10236 WATERSIDE OAKS DR
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: BEYRENT, SARAH
Address: 10236 WATERSIDE OAKS DR
City-St-Zip: TAMPA, FL 33647

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: SARAH BEYRENT

VP

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date