

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000002466

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN CONNECTIONS FLORIDA, L.L.C.

Current Principal Place of Business:

5601 N. POWERLINE ROAD
SUITE 107
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

110 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 11-3544759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: NAPOLITANO, JOHN
Address: 6626 N.W. 127TH TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: TANDEM, SANJOY
Address: 110 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAPOLITANO, JOHN
Address: 6626 N.W. 127TH TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: MGR (X) Change () Addition
Name: TANDEM, SANJOY
Address: 110 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN NAPOLITANO

MGR

05/01/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date