

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000006474

1. Entity Name

NEW VENTURES WORLDWIDE, L.L.C.

FILED

Principal Place of Business

16301 PHIL RITSON WAY
WINTER GARDEN FL 34787

Mailing Address

16301 PHIL RITSON WAY
WINTER GARDEN FL 34787

01 JUL -3 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3601 NEPTUNE DR

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ORLANDO FL

City & State

4. FEI Number

Applied For

Not Applicable

Zip

32804

Country

USA

Zip

Country

5. Certificate of Status Desired

✓

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE MGR
NAME DALE, JOHN F
STREET ADDRESS 16301 PHIL RITSON WAY
CITY-ST-ZIP WINTER GARDEN FL 34787

Delete

TITLE MGR
NAME RAMBO, MARK C
STREET ADDRESS 16301 PHIL RITSON WAY
CITY-ST-ZIP WINTER GARDEN FL 34787

Delete

TITLE MGR
NAME VARGA, BRUCE
STREET ADDRESS 16301 PHIL RITSON WAY
CITY-ST-ZIP WINTER GARDEN FL 34787

Delete

TITLE MGR
NAME GENTRY, THOMAS
STREET ADDRESS 16301 PHIL RITSON WAY
CITY-ST-ZIP WINTER GARDEN FL 34787

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS 3601 NEPTUNE DR
CITY-ST-ZIP ORLANDO, FL 32804

Change Addition

TITLE
NAME
STREET ADDRESS 3601 NEPTUNE DR
CITY-ST-ZIP ORLANDO, FL 32804

Change Addition

TITLE
NAME
STREET ADDRESS SQUAREMOON, INC.
CITY-ST-ZIP 3601 NEPTUNE DR
ORLANDO, FL 32804

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

11. 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 is true and accurate and that my 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

6/28/01

407 509 9055

Date

Daytime Phone #

CR2E083 (11/00)