

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000003231

FILED
Feb 02, 2002 8:00 AM
Secretary of State

Entity Name: CONANIAH STRATEGIC INVESTMENTS LTD. CO.

Current Principal Place of Business:

6720 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5406 E SEMINOLE ROAD
FORT PIERCE, FL 34951

Current Mailing Address:

6720 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

5406 E SEMINOLE ROAD
FORT PIERCE, FL 34951

FEI Number: 65-1084380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACCULLO, JOSEPH
6720 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068

Name and Address of New Registered Agent:

SACCULLO, JOSEPH
5406 E SEMINOLE ROAD
FORT PIERCE, FL 34951

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: JOSEPH SACCULLO

02/02/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL

Title: MGR () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL

Title: MGR () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL

Title: MGRM () Change (X) Addition
Name: SACCULLO, JOSEPH
Address: 5406 E SEMINOLE ROAD
City-St-Zip: FORT PIERCE, FL 34951

Title: MGR () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL

Title: MGR () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL

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: JOSEPH SACCULLO

MGRM

02/02/2002

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