

FILED
Aug 13, 2002 8:00 am
Secretary of State

05-06-2002 90189 048 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000010388

1. Entity Name
WILSHIRE & ASSOCIATES CO. LLC

Principal Place of Business
234 EAST LAKE ROAD #200
PALM HARBOR FL 34628

Mailing Address

234 EAST LAKE ROAD #200
PALM HARBOR FL 34628

41177



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Subs. Apt. #, etc.

Subs. Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of State Debts

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

JACOBSON, RICHARD A
801 E. KENNEDY BLVD. SUITE 1700
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name
JOHN W. DAVIDSON
Street Address (P.O. Box Number is Not Acceptable)
1056 BAYSHORE BLVD
City
DUNEDIN FL Zip Code
34628

8. The above reported entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Handwritten Signature]

DATE
7/1/02

FILE NOW!!! FEE IS \$30.00
Make Check Payable to Department of State
Due By May 1, 2002

8. MANAGING MEMBERS/MANAGERS		9. ADDITIONS/CHANGES	
TITLE	DATE	TITLE	DATE
Pr Pierluigi Carulli Po Box 3008 CH6901 Lugano Switzerland	<input type="checkbox"/>		<input type="checkbox"/>
President	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>

11. I hereby certify that the information reported with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my Signatory has the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the person or persons empowered to discuss this report as required by Chapter 806, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

4/22/02