

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000022006

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

Entity Name: FORM-A-CORP LLC

Current Principal Place of Business:

11231 N. US HWY 1
#302
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11231 N. US HWY 1
#302
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11911 US HWY ONE
#201
NORTH PALM BEACH, FL 33408

New Mailing Address:

11911 US HWY ONE
#201
NORTH PALM BEACH, FL 33408

FEI Number: 80-0004263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, CLAUDIA
11231 N. US HWY 1
#302
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LEVY, CLAUDIA
11911 US HWY ONE
#201
NORTH PALM BEACH, FL 33408 US

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: CLAUDIA LEVY

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ALEVIZOS, PETER
Address: 11911 US HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PETER ALEVIZOS

MGR

05/01/2002

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