

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L44198

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: LUXURY HOMES BY GOZZO, INC.

Current Principal Place of Business:

9121 N MILITARY TR, #216
PALM BCH GDNS, FL 33410

New Principal Place of Business:

430 TONEY PENNA DR. STE #5
JUPITER, FL 33458

Current Mailing Address:

9121 N MILITARY TR, #216
PALM BCH GDNS, FL 33410

New Mailing Address:

430 TONEY PENNA DR. STE #5
JUPITER, FL 33458

FEI Number: 65-0167951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOZZO, GREGORY
9121 NORTH MILITARY TRAIL
SUITE 216
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GOZZO, GREGORY
430 TONEY PENNA DR. STE #5
JUPITER, FL 33458 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: GREGORY GOZZO

04/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOZZO, GREGORY,
Address: 190 SPYGLASS LN
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOZZO, GREGORY,
Address: 190 SPYGLASS LN
City-St-Zip: JUPITER, FL 33477 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY GOZZO

PSD

04/19/2002

Electronic Signature of Signing Officer or Director

Date