

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M70040

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: AUDLEY DAVIS IMPORT & EXPORT INC.

Current Principal Place of Business:

6550 W STATE ROAD 84
UNIT A231
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6550 W STATE ROAD 84
UNIT A231
DAVIE, FL 33317

New Mailing Address:

FEI Number: 65-0266893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANS ISLAND IMPORT/EXPORT
1650 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: DAVIS, AUDLEY W.,
Address: 6550 W. ST. R84
City-St-Zip: DAVIE, FL 33317 US

Title: D () Delete
Name: MANGHAM, EARTHA,
Address: 1208 NW 3 ST #1
City-St-Zip: FLL, FL

Title: D () Delete
Name: PITTERS, HERBIE,
Address: 1125 NW 71 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: STUART, DEREK SWAIN
Address: 2850 SOMERSET DR, APT 302L
City-St-Zip: LADY LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUDLEY W. DAVIS

D

01/15/2002

Electronic Signature of Signing Officer or Director

_____ Date