

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000002189

FILED
Sep 04, 2002
Secretary of State

Entity Name: BONITA SPRINGS SPEAKERS ASSEMBLY, INC.

Current Principal Place of Business:

25071 CHAMBER OF COMMERCE DR.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

P. O. BOX 367886
BONITA SPRINGS, FL 34136 US

Current Mailing Address:

25071 CHAMBER OF COMMERCE DR.
BONITA SPRINGS, FL 34135

New Mailing Address:

P. O. BOX 367886
BONITA SPRINGS, FL 34136 US

FEI Number: 59-3663126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUBLE, LOUISE
9240 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GEORGES, AUDREY J
27061 DRIFTWOOD DRIVE
BONITA SPRINGS, FL 34135 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: AUDREY J. GEORGES

09/04/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STRUBLE, LOUISE
Address: 9240 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP () Delete
Name: HAMLIN, RICHARD
Address: 5380 CREEKVIEW DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP () Delete
Name: CORBIN, WYART
Address: 1075 CENTRAL AVENUE
City-St-Zip: NAPLES, FL 34102

Title: DS () Delete
Name: LUESSENHOF, FRANCES
Address: 27160 OAK KNOLL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT () Delete
Name: AKERS, STEVE
Address: P O BOX 40
City-St-Zip: BONITA SPRINGS, FL 34133

Title: DED (X) Delete
Name: GEORGE, AUDREY
Address: 27061 DRIFTWOOD RIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WYANT, CORBIN A
Address: 320 BOWLINE DRIVE
City-St-Zip: NAPLES, FL 34103 US

Title: DVP (X) Change () Addition
Name: BRINGARDNER, THOMAS A JR.
Address: 26790 S. TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DPE (X) Change () Addition
Name: LUESSENHOF, FRANCES M
Address: 27160 OAK KNOLL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DS (X) Change () Addition
Name: HOUCK, EDWARD F DR
Address: 25150 GOLDCREST DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE AKERS

DT

09/04/2002

Electronic Signature of Signing Officer or Director

Date