

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000003337

FILED
Apr 23, 2003
Secretary of State

Entity Name: CENTER PLACE, INC.

Current Principal Place of Business:

2110 NW 106 AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

2110 NW 106 AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-1015422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILY, SWANSON
2110 NW 106 AVE
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

SWANSON, LILY
2110 NW 106 AVE
PEMBROKE PINES, FL 33026

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: LILY SWANSON

04/23/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LILY, SWANSON
Address: 2110 N W 106 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ASD () Delete
Name: SWANSON, LORI
Address: 2110 N W 106 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ASD () Delete
Name: SWANSON, MARK
Address: 2110 N W 106 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWANSON, LILY
Address: 2110 N W 106 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

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: LILY SWANSON

D

04/23/2003

Electronic Signature of Signing Officer or Director

Date