

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000002591

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: BLACK PEARL, INC.

Current Principal Place of Business:

717 NW 5TH AVENUE, STE 2
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

717 NW 5TH AVENUE, STE 2
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1101452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HARVEY
717 NW 5TH AVENUE, STE 2
POMPANO BEACH, FL 33060

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: THOMAS, HARVEY L DIR
Address: 717 N.W. 5TH AVE, STE 2
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DIR () Change (X) Addition
Name: THOMAS, JOHNNIE L DIR
Address: 209 N.W. 15 STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DIR () Change (X) Addition
Name: FLOYD, VENESA OFC
Address: 209 N.W. 15TH STRTEET
City-St-Zip: POMPANO BEACH, FL 33060 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY THOMAS

DIR

01/09/2002

Electronic Signature of Signing Officer or Director

Date