

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000002993

Entity Name: FLORIDA LOVE, INC.

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

110 NE 8 STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

110 NE 8 STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1132977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUCKHARDT-RHOADES, HEIDI
110 NE 8 STREET
DELRAY BEACH, FL 33444

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: D () Delete
Name: LAUCKHARDT-RHOADES, HEIDI
Address: 110 NE 8 STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: LAUCKHARDT-RHOADES, BRIAN
Address: 110 NE 8 STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: PETTENATO, JEANNE
Address: 535 NE SPANISH COURT
City-St-Zip: BOCA RATON, FL 33444

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:

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: HEIDI LAUCKHARDT-RHOADES

PRES

04/28/2002

Electronic Signature of Signing Officer or Director

Date