

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000004508

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: ORPHAN ART, INC.

Current Principal Place of Business:

5053 OCEAN BLVD., STE. 200
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5053 OCEAN BLVD., STE. 200
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-1119989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, BRICE
15 SANDY HOOK RD.
SARASOTA, FL 34242 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KELLER, BRICE
Address: 15 SANDY HOOK RD.
City-St-Zip: SARASOTA, FL 34242

Title: STD () Delete
Name: NELSON, CARLA
Address: 2207 HIBISCUS ST.
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: PEIPER, HOWARD
Address: P.O. BOX 36
City-St-Zip: CANAAN, CT 06024

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: BRICE KELLER

CEO

02/26/2002

Electronic Signature of Signing Officer or Director

Date