

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000004661

FILED
Jan 06, 2003
Secretary of State

Entity Name: SOUTH FLORIDA BONDAGE CLUB, INC.

Current Principal Place of Business:

2021 NORTHEAST 55 COURT
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1951 NORTHWEST NINTH AVENUE
FT LAUDERDALE, FL 33311

Current Mailing Address:

2021 NORTHEAST 55 COURT
FT LAUDERDALE, FL 33308

New Mailing Address:

P. O. BOX 11103
FT LAUDERDALE, FL 33339

FEI Number: 65-1122719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, LYMAN R JR
2021 NORTHEAST 55 COURT
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

LO PRIMO, RICHARD JR
2611 SOUTHWEST 19 STREET
FT LAUDERDALE, FL 33312

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: RICHARD LO PRIMO

01/06/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MECHUTAN, DOUGLAS MR
Address: 901 NORTH RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: LO PRIMO, RICHARD MR
Address: 2611 SOUTHWEST 19 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: LAWRENCE, LYMAN R MR
Address: 2021 NORTHEAST 55 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: EDWARDS, THOMAS A MR
Address: 1250 SOUTHWEST 30 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: WARFEL, ROBERT MR
Address: 1451 NORTHEAST 10 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: BOWMAN, ALAN S MR
Address: 2021 NORTHEAST 55 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: EDWARDS, THOMAS A MR
Address: 1250 SOUTHWEST 30 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: RUTTAN, RIQUE J MR
Address: 2840 NORTH OCEAN BOULEVARD, APT. 306
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: NYQUIST, JAMES MR
Address: 4751 SUGAR PINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: ALAN S. BOWMAN

T

01/06/2003

Electronic Signature of Signing Officer or Director

Date

MR. ERIC LAWRENCE D
1470 NORTH DIXIE HIGHWAY, APT. 1
FORT LAUDERDALE, FLORIDA 33304