

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008427

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: PAUL DEGAETA HISTORICAL DISPLAYS, INC.

Current Principal Place of Business:

2936 PEACE RIVER DRIVE
PUNTA GORDA, FL 339833300

New Principal Place of Business:

Current Mailing Address:

2936 PEACE RIVER DRIVE
PUNTA GORDA, FL 339833300

New Mailing Address:

FEI Number: 04-3646810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
99 NESBIT STREET
PUNDA GORDA, FL 33950 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: DPT () Delete
Name: DEGAETA, PAUL
Address: 2936 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 339833300

Title: DS () Delete
Name: DEGAETA, JOYCE
Address: 2936 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 339833300

Title: DV () Delete
Name: HAMRICK, GEORGE B
Address: 1780 BRIDGE STREET
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: SILVESTRI, VERA
Address: 1105 ISLAMORADA BLVD.
City-St-Zip: PUNTA GORDA, FL 34955

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: PAUL V. DEGAETA

PRES

04/24/2002

Electronic Signature of Signing Officer or Director

Date