

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008666

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

Entity Name: ROSE'S BACKPACK, INC.

Current Principal Place of Business:

1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 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: D () Delete
Name: TRICK, PATRICIA
Address: 4140 NW 9TH STREET
City-St-Zip: COCONUT CREEK, FL 33060

Title: D () Delete
Name: TRICK, WILLIAM W JR.
Address: 4140 NW 9TH STREET
City-St-Zip: COCONUT CREEK, FL 33060

Title: D () Delete
Name: OWENS, BETSY L
Address: 546 WEKIVA LANDING DRIVE
City-St-Zip: APOPKA, FL 32712

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: WILLIAM WATSON TRICK, JR.

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date