

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000005799

FILED
May 09, 2002 8:00 AM
Secretary of State

Entity Name: MINORITY/WOMEN BUSINESS ENTERPRISE ALLIANCE, INC.

Current Principal Place of Business:

3700 34TH ST.
100
ORLANDO, FL 32805 US

New Principal Place of Business:

625 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

Current Mailing Address:

3700 34TH ST.
100
ORLANDO, FL 32805 US

New Mailing Address:

625 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

FEI Number: 59-3286950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN-HARRIS, ANN P
M/WBE ALLIANCE INC.
3700 34TH STREET, SUITE 100
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BROWN-HARRIS, ANN P
M/WBE ALLIANCE INC.
625 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

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: ANN BROWN-HARRIS

05/09/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ZAK, RODERICK R REV
Address: 3700 34TH ST., STE. 100
City-St-Zip: ORLANDO, FL

Title: VPD () Delete
Name: SEPULVEDA, GEOVANNY
Address: 3700 34TH ST
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: HOOD, MAYOR GLENDA
Address: 3700 34TH ST., STE. 100
City-St-Zip: ORLANDO, FL 32805

Title: C () Delete
Name: CROTTY, RICHARD
Address: 3700 34TH ST. STE. 100
City-St-Zip: ORLANDO, FL 32805

Title: PCED () Delete
Name: HARRIS, ANN B
Address: 3700 34TH ST.
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ZAK, RODERICK R REV
Address: 625 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: SEPULVEDA, GEOVANNY
Address: 625 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: HOOD, GLENDA
Address: 625 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: CROTTY, RICHARD
Address: 625 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: PCED (X) Change () Addition
Name: BROWN PAYNE, ANN H
Address: 625 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

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: ANN BROWN PAYNE

PRES

05/09/2002

Electronic Signature of Signing Officer or Director

Date