2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000002709

Entity Name: MAIN STREET WINTER HAVEN, INC.

FILED Jan 07, 2002 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|---|
|--------------------------------------|---|

505 AVE. A, NW 101-C

WINTER HAVEN, FL 33881 US

New Mailing Address: Current Mailing Address:

P.O. BOX 32

WINTER HAVEN, FL 33881 US

FEI Number: 59-3319831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, MARK G 255 MAGNOLIA AVENUE S.W. WINTER HAVEN, FL 33880

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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WILSON, KERRY WILSON, KERRY Name: Name: 141 5TH ST NW Address: 141 5TH ST NW Address:

City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

Title: Title: (X) Change () Addition () Delete

BOGDAHN, JOE Name: CASEY, KELLY Name: Address: 220 W CENTRAL AVE Address: 62 4TH ST NW

City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

Title: VΡ () Delete Title: (X) Change () Addition

COMPTON, MIKE Name: COMPTON, MIKE Name: 250 MAGNOLIA AVE. SW 250 MAGNOLIA AVE. SW Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete Title: (X) Change () Addition

BECK, DENNIS Name: Name: SANTIAGO, ALEX 270 AVE A NW Address: 11 5TH STREET S.W. Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33881

Title: () Delete Title: (X) Change () Addition

CONE, JENNIFER SHEEHAN, DONNA Name: Name: 215 MAIN ST. 210 CYPRESS GARDENS BLVD Address: Address:

AUBURNDALE, FL 33823 City-St-Zip: City-St-Zip: WINTER HAVEN, FL 33880

Title: Title:

() Delete (X) Change () Addition STRANG, BUD STRANG, BUD Name: Name: Address: 1340 E. LK. CANNON DR Address: 1340 E. LK. CANNON DR WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881

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.

City-St-Zip:

SIGNATURE: DONNA SHEEHAN Т 01/07/2002