

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000005789

FILED
May 01, 2003
Secretary of State

Entity Name: CRITTENDEN, HOLT, TUCKER, INC.

Current Principal Place of Business:

134 MARTIN CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

13146 CANNA LILY DRIVE
ORLANDO, FL 32824

Current Mailing Address:

13146 CANN LILY WAY
ORLANDO, FL 32824

New Mailing Address:

13146 CANN LILY DRIVE
ORLANDO, FL 32824

FEI Number: 65-0830005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITTENDEN, CELIA T
134 MARTIN CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CRITTENDEN, CELIA T
13146 CANNA LILY DRIVE
ORLANDO, FL 32824 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:

05/01/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRITTENDEN, MELTON JR.
Address: 112 TIMBER RUN WEST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: WRIGHT, LUWANDO L
Address: 3109 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33068

Title: VD () Delete
Name: CRITTENDEN, CELIA T
Address: 134 MARTIN CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: CRITTENDEN, CELIA T
Address: 13146 CANNA LILY DRIVE
City-St-Zip: ORANDO, FL 32824

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: CELIA T. CRITTENDEN

VD

05/01/2003

Electronic Signature of Signing Officer or Director

Date