

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000001002

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: SUPERIOR ENTERPRISES INC.

Current Principal Place of Business:

4250 22ND AVE. SW
NAPLES, FL 34116 US

New Principal Place of Business:

5206 32ND AVE SW
NAPLES, FL 34116 US

Current Mailing Address:

4250 22ND AVE. SW
NAPLES, FL 34116 US

New Mailing Address:

P.O. BOX 990933
NAPLES, FL 34116 US

FEI Number: 65-0975708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PISCITELLI, TIM
4250 22ND AVE. SW
NAPLES, FL 34116

Name and Address of New Registered Agent:

PISCITELLI, TIM
5206 32ND AVE SW
NAPLES, FL 34116

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:

04/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PISCITELLI, TIM
Address: 4250 22ND AVE. SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PISCITELLI, TIM
Address: 5206 32ND AVE SW
City-St-Zip: NAPLES, FL 34116

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM PISCITELLI

D

04/27/2002

Electronic Signature of Signing Officer or Director

Date