

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000006388

FILED
Aug 27, 2002
Secretary of State

Entity Name: BEABELLAS, INC.

Current Principal Place of Business:

617 E. COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

806 GOLFPARK DRIVE
CELEBRATION, FL 34747

Current Mailing Address:

617 E. COLONIAL DR.
ORLANDO, FL 32803

New Mailing Address:

P.O. BOX 22818
LAKE BUENA VISTA, FL 32830

FEI Number: 59-3619221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIZER, LISA
617 E. COLONIAL DRIVE
ORLANDO, FL 32803

Name and Address of New Registered Agent:

SOTEBEER, LISA A MS
P.O. BOX 22818
LAKE BUENA VISTA, FL 32830

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: LISA A SOTEBEER

08/27/2002

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: DPST () Delete
Name: SCHWEIZER, LISA
Address: 617 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SOTEBEER, LISA
Address: P.O. BOX 22818
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: LISA A SOTEBEER

DPST

08/27/2002

Electronic Signature of Signing Officer or Director

Date