

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000007380

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: MYSTIC LAKES RANCH, INC.

Current Principal Place of Business:

13486 RUNNING WATER LANE
PALM BCH, FL 33418

New Principal Place of Business:

13486 RUNNING WATER ROAD
PALM BCH GARDENS, FL 33418

Current Mailing Address:

13486 RUNNING WATER LANE
PALM BCH, FL 33418

New Mailing Address:

13486 RUNNING WATER ROAD
PALM BCH GARDENS, FL 33418

FEI Number: 65-0986503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, AIMEE M
13486 RUNNING WATER LANE
PALM BCH, FL 33418

Name and Address of New Registered Agent:

WATERS, AIMEE M
13486 RUNNING WATER ROAD
PALM BCH GARDENS, FL 33418

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:

01/22/2002

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: WATERS, AIMEE M
Address: 13486 RUNNING WATER LANE
City-St-Zip: PALM BCH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATERS, AIMEE M
Address: 13486 RUNNING WATER ROAD
City-St-Zip: PALM BCH GARDENS, FL 33418

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: AIMEE M. WATERS

D

01/22/2002

Electronic Signature of Signing Officer or Director

Date