

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000010086

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: P.B. CUTLERY & COLLECTIBLES, INC.

Current Principal Place of Business:

P. O. BOX 4528
BOYNTON BCH, FL 33424

New Principal Place of Business:

801 N. CONGRESS AVE.
795
BOYNTON BCH, FL 33426

Current Mailing Address:

P. O. BOX 4528
BOYNTON BCH, FL 33424

New Mailing Address:

801 N. CONGRESS AVE.
795
BOYNTON BCH, FL 33426

FEI Number: 65-0924320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROMKO, PORTER AND ASSOCIATES
306 E. BOYNTON BCH BLVD.
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

JOHN PORTER ACCOUNTING
400 S. FEDERAL HWY
405
BOYNTON BCH, FL 33435 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: JOHN PORTER

01/15/2002

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: EDWARDS, PATRICK D
Address: P. O. BOX 4528
City-St-Zip: BOYNTON BCH, FL 33424

Title: D () Delete
Name: EDWARDS, MICHAEL E
Address: P. O. BOX 4528
City-St-Zip: BOYNTON BCH, FL 33424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, PATRICK D MR.
Address: 801 N. CONGRESS AVE. #795
City-St-Zip: BOYNTON BCH, FL 33426

Title: D (X) Change () Addition
Name: EDWARDS, MICHAEL E MR.
Address: 801 N. CONGRESS AVE. # 795
City-St-Zip: BOYNTON BCH, FL 33426

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: PATRICK D EDWARDS

P

01/15/2002

Electronic Signature of Signing Officer or Director

Date