

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000025267

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: CULLINANE DEVELOPMENT, INC.

Current Principal Place of Business:

475 N.E. 5TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

510 NE 18 STREET
BOCA RATON, FL 33432

Current Mailing Address:

475 N.E. 5TH STREET
BOCA RATON, FL 33432

New Mailing Address:

510 NE 18 STREET
BOCA RATON, FL 33432

FEI Number: 65-0988656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLINANE, SUSAN
475 N.E. 5TH STREET
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

CULLINANE, SUSAN
510 NE 18 STREET
BOCA RATON, FL 33432

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: SUSAN CULLINANE

01/18/2002

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: AGNE () Delete
Name: CULLINANE, RICHARD F PRESIDE
Address: 475 NE 5TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: AGEN () Delete
Name: CULLINANE, SUSAN AGENT
Address: 475 NE 5TH ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AGNE (X) Change () Addition
Name: CULLINANE, RICHARD F PRESIDE
Address: 510 NE 18 STREET
City-St-Zip: BOCA RATON, FL 33432

Title: AGEN (X) Change () Addition
Name: CULLINANE, SUSAN AGENT
Address: 510 NE 18 STREET
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD F. CULLINANE

AGNE

01/18/2002

Electronic Signature of Signing Officer or Director

Date