

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000047775

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

Entity Name: BLUE HAWAIIAN PRODUCTS, INC.

Current Principal Place of Business:

2055 34TH WAY NORTH
LARGO, FL 33771 US

New Principal Place of Business:

2055 BLUE HAWAIIAN DRIVE
LARGO, FL 33771 US

Current Mailing Address:

2055 34TH WAY NORTH
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3657591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDELAC, ROGER W PRESIDE
2055 34TH WAY NORTH
LARGO, FL 33771 US

Name and Address of New Registered Agent:

ERDELAC, ROGER W PRESIDE
2055 BLUE HAWAIIAN DRIVE
LARGO, FL 33771 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:

04/22/2002

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: PD () Delete
Name: ERDELAC, ROGER W PD
Address: 2055 34TH WAY NORTH
City-St-Zip: LARGO, FL 33771 US

Title: VPD () Delete
Name: KASPER, JR., CHARLES VICE PD
Address: 2055 34TH WAY NORTH
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERDELAC, ROGER W PD
Address: 2055 BLUE HAWAIIAN DRIVE
City-St-Zip: LARGO, FL 33771 US

Title: VPD (X) Change () Addition
Name: KASPER, JR., CHARLES VICE PD
Address: 2055 BLUE HAWAIIAN DRIVE
City-St-Zip: LARGO, FL 33771 US

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: ROGER W. ERDELAC

PRES

04/22/2002

Electronic Signature of Signing Officer or Director

Date