

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000057952

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: IMPORT TRADING, INC.

Current Principal Place of Business:

625 N DALE MABRY HWY
TAMPA, FL 33609

New Principal Place of Business:

1102 N. 28TH ST.
TAMPA, FL 33605 US

Current Mailing Address:

625 N DALE MABRY HWY
TAMPA, FL 33609

New Mailing Address:

1408 N. WESTSHORE BLVD.
STE. 116
TAMPA, FL 33607 US

FEI Number: 59-3662157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLENDENING, J W
4600 W CYPRESS ST
SUITE 451
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CLENDENING, J W
1408 N. WESTSHORE BLVD.
STE. 116
TAMPA, FL 33607 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:

04/25/2002

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: P () Delete
Name: HOOK, J. SHELTON
Address: 625 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33609

Title: CFO () Delete
Name: CLENDENING, J W
Address: 625 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33609

Title: EVP () Delete
Name: JACKSON, LILLIAN
Address: 625 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOK, J. SHELTON
Address: 1102 N. 28TH ST.
City-St-Zip: TAMPA, FL 33605 US

Title: CFO (X) Change () Addition
Name: CLENDENING, J W
Address: 1102 N. 28TH ST.
City-St-Zip: TAMPA, FL 33605 US

Title: EVP (X) Change () Addition
Name: JACKSON, LILLIAN
Address: 1102 N. 28TH ST.
City-St-Zip: TAMPA, FL 33605 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: J. SHELTON HOOK

P

04/25/2002

Electronic Signature of Signing Officer or Director

Date