

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000061341

FILED
Jul 11, 2002 8:00 AM
Secretary of State

Entity Name: BEEPERS N PHONES OF AMERICA, INC.

Current Principal Place of Business:

3800 66TH ST. NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

3350 EAST BAY DR
LARGO, FL 33764 US

Current Mailing Address:

3800 66TH ST. NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

3350 EAST BAY DR
LARGO, FL 33764 US

FEI Number: 59-3656526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWNALL, RONALD
3800 66TH ST. NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

POWNALL, RONALD
3350 EAST BAY DR
LARGO, FL 33764 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: RONALD POWNALL

07/11/2002

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: POWNALL, RONALD J
Address: 7235 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWNALL, RONALD J
Address: 3350 EAST BAY DR
City-St-Zip: LARGO, FL 33764 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: RONALD POWNALL

D

07/11/2002

Electronic Signature of Signing Officer or Director

Date