

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000067102

Entity Name: MORGAN BEAUMONT, INC.

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

1920 45TH ST. CT. E.
BRADENTON, FL 34208

New Principal Place of Business:

2520 - B TRAILMATE DR.
SUITE 101
SARASOTA, FL 34243 US

Current Mailing Address:

PO BOX 20239
BRADENTON, FL 34204

New Mailing Address:

2520 - B TRAILMATE DR.
SUITE 101
SARASOTA, FL 34243 US

FEI Number: 65-1071956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, EDWARD
5969 CATTLERIDGE BLVD #200
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GUY, EDWARD
PO BOX 20239
BRADENTON, FL 34204 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: EDWARD GUY

04/29/2002

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: GUY, ED
Address: PO BOX 20239
City-St-Zip: BRADENTON, FL 34204 US

Title: DIR () Change (X) Addition
Name: NOCE, SUE
Address: 1920 45TH ST.
City-St-Zip: BRADENTON, FL 34208 US

Title: DIR () Change (X) Addition
Name: WILDES, CLIFF
Address: 7436 MYRICA DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: PRES () Change (X) Addition
Name: GUY, EDWARD
Address: PO BOX 20239
City-St-Zip: BRADENTON, FL 34204 US

Title: CFO () Change (X) Addition
Name: WILDES, CLIFF
Address: 7436 MYRICA DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: SEC () Change (X) Addition
Name: NOCE, SUE
Address: 1920 45TH ST.
City-St-Zip: BRADENTON, FL 34208 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: EDWARD GUY

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date