

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000073182

FILED
Apr 29, 2003
Secretary of State

Entity Name: CATALINA TRANSPORT, INC.

Current Principal Place of Business:

7661 DEBEAUBIEN DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

4210 SOUTH KIRKMAN RD.
1102
ORLANDO, FL 32811 US

Current Mailing Address:

P.O. BOX 692735
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 11-3176075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, FRANK
7661 DEBEAUBIEN DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ACEVEDO, FRANK
4210 SOUTH KIRKMAN RD.
1102
ORLANDO, FL 32811 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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACEVEDO, FRANK
Address: 7661 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: FLORES, LETICIA
Address: 7661 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACEVEDO, FRANK PRES
Address: 4210 SOUTH KIRKMAN RD. APT. 1102
City-St-Zip: ORLANDO, FL 32811 US

Title: D (X) Change () Addition
Name: ACEVEDO SR., OSCAR
Address: 4210 SOUTH KIRKMAN RD. APT #1102
City-St-Zip: ORLANDO, FL 32811 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: FRANK ACEVEDO

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date