

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000102933

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: MIDNIGHT RIGGING, INC.

Current Principal Place of Business:

1030 SW 16 AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

614 NE 20TH ST
UNIT A
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1030 SW 16 AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

614 NE 20TH ST
UNIT A
FORT LAUDERDALE, FL 33305

FEI Number: 65-1053439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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: PSTD () Delete
Name: DAY, JOHN P
Address: 1030 SW 16 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAY, JOHN P
Address: 614 NE 20TH ST UNIT A
City-St-Zip: FORT LAUDERDALE, FL 33305

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: JOHN DAY

PSTD

04/26/2002

Electronic Signature of Signing Officer or Director

Date