

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000114082

FILED
May 04, 2002 8:00 AM
Secretary of State

Entity Name: AREA 52 INC.

Current Principal Place of Business:

4911 48TH AVE N
ST PETERSBURG, FL 33709

New Principal Place of Business:

4911 48TH AVE N
ST PETERSBURG, FL 33709 US

Current Mailing Address:

4911 48TH AVE N
ST PETERSBURG, FL 33709

New Mailing Address:

37119 LIGHTWOOD DRIVE
ZEPHYRHILLS, FL 33541 US

FEI Number: 59-3689159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISMAN, RICHARD L
4911 48TH AVE N
ST PETERSBURG, FL 33709

Name and Address of New Registered Agent:

MEISMAN, RICHARD L
37119 LIGHTWOOD DRIVE
ZEPHYRHILLS, FL 33541 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:

05/04/2002

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: MEISMAN, RICHARD L
Address: 4911 48TH AVE N
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEISMAN, RICHARD L
Address: 37119 LIGHTWOOD DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541 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: RICHARD L MEISMAN

PRES

05/04/2002

Electronic Signature of Signing Officer or Director

Date