

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90226 005 ***150.00

DOCUMENT # P00000114439

1. Entity Name

Downtown Deli Express, Inc.

Principal Place of Business

Mailing Address

12995 S. Cleveland Ave
 Fort Myers, FL
 Ste 140 33907

1416 Loma Linda Dr.
 Fort Myers, FL
 33919

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FSI Number 65-1068381

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Robert P. Henderson
 1619 Jackson St.
 Fort Myers, FL 33901

Name ATWOOD, NANCY R.

Street Address (P.O. Box Number is Not Acceptable)

1416 Loma Linda Dr.

City Fort Myers, FL

Zip Code 33919

8. 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

NANCY R. ATWOOD
 Nancy R. Atwood v/s/d

5/1/2001

Signature of Current Registered Agent and the New Registered Agent

(NOTE: Registered Agent Signature Required When Transferring)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE D/PIT

Delete

NAME ATWOOD, ALAN W.
 STREET ADDRESS 1416 Loma Linda Dr.
 CITY-STATE-ZIP FORT MYERS, FL 33919

TITLE

Change

Addition

NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE D/VIS

Delete

NAME ATWOOD, NANCY R.
 STREET ADDRESS 1416 Loma Linda Dr.
 CITY-STATE-ZIP FORT MYERS, FL 33919

TITLE

Change

Addition

NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE

Delete

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 CITY-STATE-ZIP

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TITLE

Change

Addition

NAME
 STREET ADDRESS
 CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy R. Atwood NANCY R. ATWOOD 5/1/2001 941-938-0000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER