

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000002562

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: LS ENTERPRISES INC.

**Current Principal Place of Business:**

9016 NW 60 ST.  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

9016 NW 60 ST.  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 65-1134162      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLIS, FREDDA  
9016 NW 60 ST.  
TAMARAC, FL 33321      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: P ( ) Delete  
Name: ELLIS, FREDDA  
Address: 9016 NW 60 ST.  
City-St-Zip: TAMARAC, FL 33321

Title: T ( ) Delete  
Name: ELLIS, HENRY  
Address: 9016 NW 60 ST.  
City-St-Zip: TAMARAC, FL 33321

Title: VPM ( ) Delete  
Name: ELLIS, ADAM  
Address: 2902 JANICE WAY  
City-St-Zip: TAMPA, FL 33629

Title: VPI ( ) Delete  
Name: ELLIS, DAVID  
Address: 9016 NW 60TH STREET  
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Delete  
Name: ELLIS, RAULD  
Address: 9016 NW 60TH ST  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPM (X) Change ( ) Addition  
Name: ELLIS, ADAM  
Address: 161 W 71ST ST APT 1-B  
City-St-Zip: NEW YORK, NY 10023

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ELLIS, RAVID  
Address: 9016 NW 60TH ST  
City-St-Zip: TAMARAC, FL 33321

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: HENRY ELLIS

T

05/01/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date