

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000013973

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: APARTMENTS R US CORPORATE HOUSING INC

Current Principal Place of Business:

400 FLORIDA LANE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

17320 PANAMA CITY BEACH PARKWAY
SUITE # 203
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

400 FLORIDA LANE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

17320 PANAMA CITY BEACH PARKWAY
SUITE # 203
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3697486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE SUITE 1114
MIAMI BEACH, FL 33139 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: D () Delete
Name: BREITHAUP, DAVID
Address: 120 EAST STREET RD UNIT A26
City-St-Zip: WARMINSTER, PA 18974

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREITHAUP, DAVID
Address: 229 BEACHWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Change (X) Addition
Name: LYNCH-SCHWAB, PAULA
Address: 400 FLORIDA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SEC. () Change (X) Addition
Name: MCVEIGH, ROBERT
Address: 400 FLORIDA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TREA () Change (X) Addition
Name: WARREN, JEAN
Address: 229 BEACHWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DAVID BREITHAUP

PRES

02/18/2002

Electronic Signature of Signing Officer or Director

Date