

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000015786

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

Entity Name: LAW OFFICES OF ELLIOT JAY GOLDSTEIN, P.A.

Current Principal Place of Business:

550 N. REO ST.
SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

5665 CENTRAL AVE
ST. PETERSBURG, FL 33710

Current Mailing Address:

550 N. REO ST.
SUITE 300
TAMPA, FL 33609

New Mailing Address:

5665 CENTRAL AVE
ST. PETERSBURG
ST. PETERSBURG, FL 33710

FEI Number: 59-3696568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOLDSTEIN,, ELLIOT J
5665 CENTRAL AVE.
ST. PETERSBURG, FL 33710 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: ELLIOT JAY GOLDSTEIN

04/26/2002

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: GOLDSTEIN, ELLIOT JAY
Address: 550 N. REO ST.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, ELLIOT JAY
Address: 5665 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33710

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: ELLIOT JAY GOLDSTEIN

MR.

04/26/2002

Electronic Signature of Signing Officer or Director

Date