

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000024671

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

Entity Name: SUGAR3, INC.

Current Principal Place of Business:

1909 W. DEKLE AVENUE
SUITE 1D
TAMPA, FL 33606

New Principal Place of Business:

4110-A HENDERSON BLVD.
TAMPA, FL 33629 US

Current Mailing Address:

1909 W. DEKLE AVENUE
SUITE 1D
TAMPA, FL 33606

New Mailing Address:

4110-A HENDERSON BLVD.
TAMPA, FL 33629 US

FEI Number: 59-3702383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILAK, KENNETH
RILEY & ASSOCIATES, P.A.
4805 WEST LAUREL STREET, SUITE 230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CHAMIEH, ROGER P
607 S. WILLOW AVE.
TAMPA, FL 33606 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: ROGER PAUL CHAMIEH

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: PCD () Delete
Name: CHAMIEH, ROGER PAUL
Address: 1909 W. DEKLE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: YELVINGTON, KIMBERLY ANNE
Address: 1909 W. DEKLE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: DEMEZA, PAUL GILBERT
Address: 1909 W. DEKLE AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CHAMIEH, ROGER PAUL
Address: 4110-A HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: SD (X) Change () Addition
Name: YELVINGTON, KIMBERLY ANNE
Address: 4110-A HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: TD (X) Change () Addition
Name: DEMEZA, PAUL GILBERT
Address: 4110-A HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629 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: PAUL GILBERT DEMEZA

TD

04/26/2002

Electronic Signature of Signing Officer or Director

Date