

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000025262

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: ALL STAR DELIVERY SYSTEMS INC.

Current Principal Place of Business:

2010 N.W. 182ND TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

2010 N.W. 182ND TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1086881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMBARDIERE, RALPH
2010 N.W. 182ND TERRACE
PEMBROKE PINES, FL 33029

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Change (X) Addition
Name: BOMBARDIERE, RALPH A
Address: 2010 NW 182ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Change (X) Addition
Name: BOMBARDIERE, VINCENZA A
Address: 2010 NW 182ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 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: RALPH BOMBARDIERE

PRES

01/09/2002

Electronic Signature of Signing Officer or Director

_____ Date