

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000027365

FILED
Sep 27, 2002
Secretary of State

Entity Name: ONE CROW, INC.

Current Principal Place of Business:

5173 NW 112 COURT
MIAMI, FL 33175

New Principal Place of Business:

5173 NW 112 COURT
MIAMI, FL 33176

Current Mailing Address:

5173 NW 112 COURT
MIAMI, FL 33175

New Mailing Address:

P O BOX 66-9184
MIAMI, FL 33166

FEI Number: 65-1089362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL, J. SHANNON
5173 NW 112 COURT
MIAMI, FL 33175

Name and Address of New Registered Agent:

CROWELL, J. SHANNON
5173 NW 112 COURT
MIAMI, FL 33176

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: J. SHANNON CROWELL

09/27/2002

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CROWELL, J SHANNON
Address: 5173 NW 112 COURT
City-St-Zip: MIAMI, FL 33178

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: J. SHANNON CROWELL

PRES

09/27/2002

Electronic Signature of Signing Officer or Director

Date