

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000027670

FILED
Apr 20, 2002 8:00 AM
Secretary of State

Entity Name: LAD ENTERPRISES OF TAMPA, INC.

Current Principal Place of Business:

1610 OAK ARBOR LN
VALRICO, FL 33594

New Principal Place of Business:

3204 DEER CT
BRANDON, FL 33511

Current Mailing Address:

1610 OAK ARBOR LN
VALRICO, FL 33594

New Mailing Address:

3204 DEER CT
BRANDON, FL 33511

FEI Number: 59-3706682

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:

VEGA, AMI M SECRETA
3204 DEER CT
BRANDON, FL 33511 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: AMI VEGA

04/20/2002

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: HAYES, LEANNE
Address: 1610 OAK ARBOR LN
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: VEGA, AMI
Address: 1610 OAK ARBOR LN
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYES, LEANNE I PRES
Address: 3204 DEER CT
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: VEGA, AMI M SECR
Address: 3204 DEER CT
City-St-Zip: BRANDON, FL 33511

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: AM VEGA

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04/20/2002

Electronic Signature of Signing Officer or Director

Date