

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000029803

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BATH FITTER OF TAMPA INC.

Current Principal Place of Business:

2049 EGRET DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2049 EGRET DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3721147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, MICHAEL L
600 BYPASS DRIVE
SUITE 115
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

CHERKOWSKI, JOHN R
2049 EGRET DR.
PALM HARBOR, FL 34683 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: JOHN R. CHERKOWSKI

04/29/2002

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: CHERKOWSKI, JOHN R
Address: 2049 EGRET DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHERKOWSKI, JOHN R
Address: 2049 EGRET DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VSD () Change (X) Addition
Name: CHERKOWSKI, PAT
Address: 2049 EGRET DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: D () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: D () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: D () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

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: JOHN R. CHERKOWSKI

PTD

04/29/2002

Electronic Signature of Signing Officer or Director

Date