

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000031581

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: BENJAMIN ADAMS FUNDING, INC.

Current Principal Place of Business:

10922 109TH LANE NORTH
LARGO, FL 33778

New Principal Place of Business:

10603 117TH DR N
LARGO, FL 33773

Current Mailing Address:

10922 109TH LANE NORTH
LARGO, FL 33778

New Mailing Address:

12945 91ST AVE
SEMINOLE, FL 33776

FEI Number: 59-3707306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, CAROL
ACCOUNTING CONSULTANTS
5401 CENTRAL AVENUE
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

ZUBEK, DIANE
12945 91ST AVE
5401 CENTRAL AVENUE
SEMINOLE, FL 33776 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: DIANE M ZUBEK

04/15/2002

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: ZUBEK, DIANE M
Address: 12945 91ST AVE
City-St-Zip: SEMINOLE, FL 33776

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: DIANE M ZUBEK

PRES

04/15/2002

Electronic Signature of Signing Officer or Director

Date