

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000033170

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Entity Name: VALRICO RETAIL SHAREHOLDERS, INC.

Current Principal Place of Business:

1106 LINFORD CT
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1106 LINFORD CT
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3711057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JEFFERY S
1106 LINFORD CT
VALRICO, FL 33594

Name and Address of New Registered Agent:

BELL, JEFFERY S
1106 LINFORD CT
VALRICO, FL 33594

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: JEFFERY S. BELL

03/05/2002

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BELL, JEFFERY S
Address: 1106 LINFORD COURT
City-St-Zip: VALRICO, FL 33594

Title: VP () Change (X) Addition
Name: BARTLETT, JACK L JR.
Address: 1102 OAKBRUSH PLACE
City-St-Zip: VALRICO, FL 33594

Title: ST () Change (X) Addition
Name: WAGNER, WILLIAM J
Address: 545 RIVIERA DRIVE
City-St-Zip: VALRICO, FL 33606

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: JEFFERY S. BELL

P

03/05/2002

Electronic Signature of Signing Officer or Director

Date