

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000036184

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

Entity Name: SIXTY BANANA RIVER, INC.

Current Principal Place of Business:

1515 S. ATLANTIC AVE., SUITE 204
COCOA BCH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1515 S. ATLANTIC AVE., SUITE 204
COCOA BCH, FL 32931

New Mailing Address:

FEI Number: 59-3721528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDICK, RUDOLPH
1515 S. ATLANTIC AVE., SUITE 204
COCOA BCH, FL 32931

Name and Address of New Registered Agent:

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: _____

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: HARDIC, RUDOLPH
Address: 1515 S. ATLANTIC AVE., SUITE 204
City-St-Zip: COCOA BCH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUDOLPH HARDIC

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date