

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000040681

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: J.P..P. II INC.

Current Principal Place of Business:

2495 SE 8TH ST.
POMPANO BCH, FL 33062

New Principal Place of Business:

1014 JEFFERY STREET
BOCA RATON, FL 33487

Current Mailing Address:

2495 SE 8TH ST.
POMPANO BCH, FL 33062

New Mailing Address:

1014 JEFFERY STREET
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENZA, JOSEPH P
2495 SE 8TH ST.
POMPANO BCH, FL 33062

Name and Address of New Registered Agent:

PENZA, JOSEPH P PRES.
1014 JEFFERY STREET
BOCA RATON, FL 33487

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: JOSEPH P. PENZA

05/01/2002

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: PENZA, JOSEPH P
Address: 2495 SE 8TH ST.
City-St-Zip: POMPAN0 BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENZA, JOSEPH P
Address: 1014 JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH P. PENZA

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date