

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000055251

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

Entity Name: LAPP & MILLER ENTERPRISES, INC.

Current Principal Place of Business:

2723 GROVE STREET
SARASOTA, FL 34239

New Principal Place of Business:

1001 N. WASHINGTON BLVD
102
SARASOTA, FL 34236 US

Current Mailing Address:

2723 GROVE STREET
SARASOTA, FL 34239

New Mailing Address:

1001 N. WASHINGTON BLVD.
102
SARASOTA, FL 34236 US

FEI Number: 03-0377250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MARC A
2052 OLENTARY WAY
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MILLER, MARC A
1001 N. WASHINGTON BLVD
102
SARASOTA, FL 34236 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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LAPP, JASON
Address: 380 BEARDED OAKS CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

Title: V-P () Change (X) Addition
Name: MILLER, MARC A
Address: 2723 GROVE ST.
City-St-Zip: SARASOTA, FL 34239 US

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: MARC A. MILLER

V-P

04/29/2002

Electronic Signature of Signing Officer or Director

Date