

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000057606

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: SON-BRELLA INCORPORATED

Current Principal Place of Business:

1157 WEST 8TH STREET
JACKSONVILLE, FL 322096341 US

New Principal Place of Business:

630 SAILFISH DRIVE
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

1157 WEST 8TH STREET
JACKSONVILLE, FL 322096341 US

New Mailing Address:

5350 ARLINGTON EXPRESSWAY
APT. 3808
JACKSONVILLE, FL 32211 US

FEI Number: 59-3721548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, LAVERNE A
POB 43321
JACKSONVILLE, FL 32203 US

Name and Address of New Registered Agent:

GEORGE, DONNA W
5350 ARLINGTON EXPRESSWAY
APT. 3808
JACKSONVILLE, FL 32211 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: DONNA W. GEORGE

04/28/2002

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: CEO () Delete
Name: GEORGE, DONNA
Address: 5350 ARLINGTON EXPRESSWAY #3808
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: PT () Delete
Name: RANDOLPH, REGINALD A JR
Address: 1157 WEST 8TH STREET
City-St-Zip: JACKSONVILLE, FL 322096341 US

Title: V () Delete
Name: RANDOLPH, LAVERNE A
Address: 1157 WEST 8TH STREET
City-St-Zip: JACKSONVILLE, FL 322096341 US

Title: V () Delete
Name: GEORGE, DONNIE
Address: 5350 ARLINGTON EXPRESSWAY #3808
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: S (X) Delete
Name: FULLER, SOPHIA
Address: 1624 WEST 22ND STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: GEORGE, DONNA W
Address: 5350 ARLINGTON EXPRESSWAY, #3808
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: V (X) Change () Addition
Name: PERKINS, CATRINA
Address: 630 SAILFISH DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S (X) Change () Addition
Name: GEORGE, DONNA W
Address: 5350 ARLINGTON EXPRESSWAY, #3808
City-St-Zip: JACKSONVILLE, FL 32211 US

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: DONNA W. GEORGE

CEO

04/28/2002

Electronic Signature of Signing Officer or Director

Date