

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061175

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: LA MIEL CORPORATION

Current Principal Place of Business:

13842 GREATER PINES BOULEVARD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

13842 GREATER PINES BOULEVARD
CLERMONT, FL 34711 US

New Mailing Address:

PO BOX 155
WINDERMERE, FL 34786 US

FEI Number: 59-3727148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRECENGOST, JAMES C
13842 GREATER PINES BOULEVARD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SHRECENGOST, JAMES C
PO BOX 155
WINDERMERE, FL 34786 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: JAMES C. SHRECENGOST

04/30/2002

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: PS () Delete
Name: SHRECENGOST, JAMES C
Address: 13842 GREATER PINES BOULEVARD
City-St-Zip: CLERMONT, FL 34711 US

Title: VT () Delete
Name: SHRECENGOST, CLEMENCIA F
Address: 13842 GREATER PINES BOULEVARD
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SHRECENGOST, JAMES C
Address: PO BOX 155
City-St-Zip: WINDERMERE, FL 34786 US

Title: VT (X) Change () Addition
Name: SHRECENGOST, CLEMENCIA F
Address: PO BOX 155
City-St-Zip: WINDERMERE, FL 34786 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: JAMES C. SHRECENGOST

PS

04/30/2002

Electronic Signature of Signing Officer or Director

Date