2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000063534

Mar 27, 2002 8:00 AM Secretary of State

Entity Name: BUSY BEE, INC. **Current Principal Place of Business: New Principal Place of Business:** 8694 VISTA GREENS COURT 5 NEVER BEND DRIVE LAKE WORTH, FL 33467 OCALA, FL 34482 **Current Mailing Address: New Mailing Address:** 8694 VISTA GREENS COURT 5 NEVER BEND DRIVE LAKE WORTH, FL 33467 OCALA, FL 34482 FEI Number: 65-1123229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIUMARELLI, NICHOLAS GIUMARELLI, NICHOLAS 5 NEVER BEND DRIVE 8694 VISTA GREENS COURT LAKE WORTH, FL 33467 OCALA, FL 34482 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: 03/27/2002 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete (X) Change () Addition GIUMARELLI, NICHOLAS GIUMARELLI, NICHOLAS Name: Name: 8694 VISTA GREENS COURT Address: 5 NEVER BEND DRIVE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: OCALA, FL 34482 Title: () Delete Title: () Change (X) Addition CAROL, GIUMARELLI Name: Name: Address: Address: 5 NEVER BEND DRIVE OCALA, FL 34482 City-St-Zip: 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: NICHOLAS GIUMARELLI **PRES** 03/27/2002