

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000066947

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

Entity Name: CMB 1601 CORP.

Current Principal Place of Business:

999 SPRUCE COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

999 SPRUCE COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POPICK, JEFF
999 SPRUCE AVE.
MARCO ISLAND, FL 34145 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: JEFF POPICK

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: PTD () Delete
Name: POPICK, JEFF
Address: 999 SPRUCE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VSD () Delete
Name: POPICK, DEBBIE
Address: 999 SPRUCE COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFF POPICK

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date