

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000067314

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: CELEBRATIONS OF AMERICA'S VETERANS, INC.

Current Principal Place of Business:

252 ISLAND GREEN DRIVE
ST. AUGUSTINE, FL 320920779

New Principal Place of Business:

1862 WEST COBBLESTONE LANE
ST. AUGUSTINE, FL 320922779

Current Mailing Address:

WORLD GOLF VILLAGE
P.O. BOX 4482
ST. AUGUSTINE, FL 320854482

New Mailing Address:

WORLD GOLF OFFICES
P.O. BOX 4482
ST. AUGUSTINE, FL 320854482

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATTIZZI, VINCENT A
252 ISLAND GREEN DRIVE
ST. AUGUSTINE, FL 320920779 US

Name and Address of New Registered Agent:

FATTIZZI, VINCENT A
1862 WEST COBBLESTONE LANE
ST. AUGUSTINE, FL 320922779 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: _____

04/24/2002

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: FATTIZZI, VINCENT A
Address: 1862 WEST COBBLESTONE LANE
City-St-Zip: ST. AUGUSTINE, FL 320922799 US

Title: VP () Change (X) Addition
Name: FATTIZZI, VALERIE
Address: 1862 WEST COBBLESTONE LANE
City-St-Zip: ST. AUGUSTINE, FL 320922799 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: VINCENT A. FATTIZZI

PRES

04/24/2002

Electronic Signature of Signing Officer or Director

Date