

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000071525

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: MICHAEL AUSTIN ENTERPRISES, INC.

Current Principal Place of Business:

1233 S. MILITARY TRAIL
W. PALM BCH, FL 33415

New Principal Place of Business:

1233 S. MILITARY TRAIL
SUITE E
W. PALM BCH, FL 33415

Current Mailing Address:

1233 S. MILITARY TRAIL
W. PALM BCH, FL 33415

New Mailing Address:

1233 S. MILITARY TRAIL
SUITE E
W. PALM BCH, FL 33415

FEI Number: 65-1120733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHARAKO, DOROTHY B
8109 ALISTER PL.
ST. LUCIE, FL 34986

Name and Address of New Registered Agent:

AUSTIN, BABCOCK M
1233 S MILITARY TRAIL
SUITE E
WEST PALM BEACH, FL 33415

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: AUSTIN M BABCOCK

04/15/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: BABCOCK, AUSTIN M PRES
Address: 4079D PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

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: AUSTIN M BABCOCK

PRES

04/15/2002

Electronic Signature of Signing Officer or Director

Date