

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000071997

FILED
Mar 26, 2002 8:00 AM
Secretary of State

Entity Name: PICCARDO ENTERPRISES INC.

Current Principal Place of Business:

8323 LAKE DRIVE
#102
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8323 LAKE DRIVE
#102
MIAMI, FL 33166

New Mailing Address:

1130 COTORRO AVE
MIAMI, FL 33146

FEI Number: 65-1124310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCARDO, JOSE A
8323 LAKE DRIVE
#102
MIAMI, FL 33166

Name and Address of New Registered Agent:

PICCARDO, JOSE A
1130 COTORRO AVE
MIAMI, FL 33146

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:

03/26/2002

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: PD () Delete
Name: PICCARDO, JOSE A
Address: 8323 LAKE DRIVE #102
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICCARDO, JOSE A
Address: 1130 COTORRO AVE
City-St-Zip: MIAMI, FL 33146

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: JOSE PICCARDO

PD

03/26/2002

Electronic Signature of Signing Officer or Director

Date