

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075189

FILED
Apr 14, 2002 8:00 AM
Secretary of State

Entity Name: ELIZABETH RICE, INC.

Current Principal Place of Business:

5960 MIDNIGHT PASS RD., UNIT 75
SARASOTA, FL 34276

New Principal Place of Business:

1467 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 17675
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-1129634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHREN, PAUL J
5960 MIDNIGHT PASS RD., UNIT 75
SARASOTA, FL 34276

Name and Address of New Registered Agent:

CHREN, PAUL J
5960 MIDNIGHT PASS RD., UNIT 75
SARASOTA, FL 34242

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: PAUL J. CHREN

04/14/2002

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: D () Delete
Name: CHREN, PAUL J
Address: 5960 MIDNIGHT PASS RD., UNIT 75
City-St-Zip: SARASOTA, FL 34276

Title: D () Delete
Name: CHREN, ELIZABETH B
Address: 5960 MIDNIGHT PASS RD., UNIT 75
City-St-Zip: SARASOTA, FL 34276

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHREN, PAUL J
Address: 5960 MIDNIGHT PASS RD., UNIT 75
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: CHREN, ELIZABETH B
Address: 5960 MIDNIGHT PASS RD., UNIT 75
City-St-Zip: SARASOTA, FL 34242

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: PAUL J. CHREN

D

04/14/2002

Electronic Signature of Signing Officer or Director

Date