

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000095598

FILED
Jan 04, 2002
Secretary of State

Entity Name: MIDNIGHT SUN, INC.

Current Principal Place of Business:

1263 E. LAS OLAS BLVD., #205
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 4249
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 59-3745511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES CENTRAL FLORIDA,
390 N. ORANGE AVE., STE. 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

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: BRYAN, JAMES B III
Address: 1263 E. LAS OLAS BLVD., #205
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHMIDT, CHERYL
Address: P.O. BOX 4249
City-St-Zip: WINTER PARK, FL 32793

Title: ST () Change (X) Addition
Name: CARROLL, PATTI
Address: P.O. BOX 4249
City-St-Zip: WINTER PARK, FL 32793

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: CHERYL SCHMIDT

DP

01/04/2002

Electronic Signature of Signing Officer or Director

Date