

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000095846

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: UK AMERICAN INVESTMENT CORPORATION

Current Principal Place of Business:

505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 338814626

New Principal Place of Business:

Current Mailing Address:

505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 338814626

New Mailing Address:

FEI Number: 02-0531488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 338814626

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: GOVONI, BRIAN R
Address: 505 AVENUE A, NW, SUITE 102
City-St-Zip: WINTER HAVEN, FL 338814626

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GOVONI, BRIAN R
Address: 505 AVENUE A, NW, SUITE 102
City-St-Zip: WINTER HAVEN, FL 338814626

Title: D () Change (X) Addition
Name: NEAL, MICHAEL
Address: 505 AVENUE A, NW, SUITE 102
City-St-Zip: WINTER HAVEN, FL 338814626

Title: P () Change (X) Addition
Name: HARDING, ALAN J
Address: 505 AVENUE A, NW, SUITE 102
City-St-Zip: WINTER HAVEN, FL 338814626

Title: D () Change (X) Addition
Name: MODY, JAYANT
Address: 505 AVENUE A, NW, SUITE 102
City-St-Zip: WINTER HAVEN, FL 338814626

Title: D () Change (X) Addition
Name: SPECK, ARTHUR
Address: 505 AVENUE A, NW, SUITE 102
City-St-Zip: WINTER HAVEN, FL 338814626

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: ALAN J HARDING

P

04/12/2002

Electronic Signature of Signing Officer or Director

Date