

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000097033

FILED
Mar 20, 2002 8:00 AM
Secretary of State

Entity Name: THE POPCORN PLACE, INC.

Current Principal Place of Business:

75 CITRUS PARK LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

801 SOUTH CONGRESS
BOYNTON BEACH, FL 33426

Current Mailing Address:

75 CITRUS PARK LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1141876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS INC
3159 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

COOPER, ROSS C VP
75 CITRUS PARK LANE
BOYNTON BEACH, FL 33436 US

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: ROSS C. COOPER

03/20/2002

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: P () Delete
Name: COOPER, WENDY
Address: 75 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: COOPER, ROSS C
Address: 75 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Change (X) Addition
Name: COOPER, WENDY A
Address: 75 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Change (X) Addition
Name: COOPER, WENDY A
Address: 75 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Change (X) Addition
Name: COOPER, ROSS C
Address: 75 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Change (X) Addition
Name: COOPER, ROSS C
Address: 75 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROSS C. COOPER

VP

03/20/2002

Electronic Signature of Signing Officer or Director

Date