

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099815

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ALL ABOUT UMBRELLAS, INC.

Current Principal Place of Business:

PO BOX 818
SANFORD, FL 327710818

New Principal Place of Business:

2305 SW 30 ST
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

PO BOX 818
SANFORD, FL 327710818

New Mailing Address:

PO BOX 100618
FT LAUDERDALE, FL 333100618 US

FEI Number: 59-3748704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERS, MARTHA
958 LAURA ST
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

KNAPP, PAUL
2305 NW 30 ST
FT LAUDERDALE, FL 33311 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: PAUL

04/29/2002

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: BEERS, MARTHA
Address: PO BOX 818
City-St-Zip: SANFORD, FL 327710818

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKNER, JORDAN
Address: PO BOX 818
City-St-Zip: SANFORD, FL 327710818 US

Title: D () Change (X) Addition
Name: KNAPP, PAUL
Address: PO BOX 100618
City-St-Zip: FT LAUDERDALE, FL 333100618 US

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

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date