

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000121896

FILED
Aug 08, 2002
Secretary of State

Entity Name: CORPORATE INVESTMENT INTERNATIONAL OF TAMPA BAY, INC.

Current Principal Place of Business:

2625 MC CORMICK DRIVE, SUITE 103
CLEARWATER, FL 33759

New Principal Place of Business:

3001 NORTH ROCKY POINT DRIVE
SUITE 200
TAMPA, FL 33607

Current Mailing Address:

2625 MC CORMICK DRIVE, SUITE 103
CLEARWATER, FL 33759

New Mailing Address:

3001 NORTH ROCKY POINT DRIVE
SUITE 200
TAMPA, FL 33607

FEI Number: 02-0551628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, RICHARD E
1999 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: VTD () Delete
Name: READ, RICHARD E
Address: 1506 STONETRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: PSD () Delete
Name: DIGLIO, CRESS
Address: 8207 WHITE SWAN COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD E. READ

VTD

08/08/2002

Electronic Signature of Signing Officer or Director

Date