

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000028800

FILED
Jan 16, 2003
Secretary of State

Entity Name: LANTANA LAND A, INC.

Current Principal Place of Business:

105 S. NARCISSUS AVENUE
SUITE 412
WEST PALM BEACH, FL 33401

New Principal Place of Business:

8958 WENDY LANE WEST
WEST PALM BEACH, FL 33411

Current Mailing Address:

105 S. NARCISSUS AVENUE
SUITE 412
WEST PALM BEACH, FL 33401

New Mailing Address:

8958 WENDY LANE WEST
WEST PALM BEACH, FL 33411

FEI Number: 51-0424458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, BRUCE W JR.
105 S. NARCISSUS AVENUE
SUITE 412
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

TUTTLE, MERJA A
8958 WENDY LANE WEST
WEST PALM BEACH, FL 33411

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: MERJA A TUTTLE

01/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRISH, BRUCE W JR.
Address: 105 S. NARCISSUS AVENUE #412
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUTTLE, MERJA A
Address: 8958 WENDY LANE WEST
City-St-Zip: WEST PALM BEACH, FL 33411

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: MERJA A. TUTTLE

D

01/16/2003

Electronic Signature of Signing Officer or Director

Date