

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000097291

FILED  
Jan 21, 2003  
Secretary of State

Entity Name: LIGHTSPEED AMERICA, INC.

## Current Principal Place of Business:

6215 NW 53RD CIR.  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

7820 NW 4TH STREET  
PLANTATION, FL 33324

## Current Mailing Address:

6215 NW 53RD CIR.  
CORAL SPRINGS, FL 33067

## New Mailing Address:

1007 N FEDERAL HIGHWAY  
#275  
FORT LAUDERDALE, FL 33304

FEI Number: 41-2058906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DRI, THOMAS A  
6215 NW 53RD CIR.  
CORAL SPRINGS, FL 33067

## Name and Address of New Registered Agent:

DRI, THOMAS A  
7820 NW 4TH STREET  
PLANTATION, FL 33324

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: THOMAS A. DRI

01/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DRI, THOMAS A  
Address: 6215 NW 53RD CIR.  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D ( ) Delete  
Name: BISCHOF, FREDERICK L JR.  
Address: 6215 NW 53RD CIR.  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DRI, THOMAS A  
Address: 7820 NW 4TH STREET  
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change ( ) Addition  
Name: BISCHOF, FREDERICK L JR.  
Address: 7820 NW 4TH STREET  
City-St-Zip: PLANTATION, FL 33324

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: THOMAS A. DRI

D

01/21/2003

Electronic Signature of Signing Officer or Director

Date