

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000133671

FILED
Apr 08, 2003
Secretary of State

Entity Name: SUGARLOAF MAIL BOX & MORE, INC.

Current Principal Place of Business:

17075 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

17077 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042

Current Mailing Address:

17075 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042

New Mailing Address:

17077 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042

FEI Number: 52-2391053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOVEDA, IRMA L
17075 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042

Name and Address of New Registered Agent:

BOVEDA, IRMA L
17077 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042

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: IRMA L. BOVEDA

04/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOVEDA, IRMA L
Address: 17075 OVERSEAS HIGHWAY
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOVEDA, IRMA L
Address: 17077 OVERSEAS HIGHWAY
City-St-Zip: SUGARLOAF KEY, FL 33042

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: IRMA L. BOVEDA

PD

04/08/2003

Electronic Signature of Signing Officer or Director

Date