

2003
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000000488

1. Entity Name
FLORIDA NATURAL RESOURCES, INC.

80117454

Principal Place of Business Mailing Address
~~535 MIDWAY LANE~~ ~~535 MIDWAY LANE~~
TARPON SPRINGS, FL 34689 **TARPON SPRINGS FL 34689**

2. Principal Place of Business 3. Mailing Address
425 EAST SPRUCE ST. **P.O. BOX 819**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
UNIT A

City & State City & State 4. FEI Number Applied For
TARPON SPRINGS, FL **TARPON SPRINGS, FL** **59-3221917** Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

DRIS, MICHAEL E
114 S PINELLAS AVENUE
TARPON SPRINGS FL 34688

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$550.00**
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIALLOURAKIS, MICHAEL A 535 MIDWAY LANE TARPON SPRINGS FL 34689 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P NICOLE L. GIALLOURAKIS 5 BAYWOOD DRIVE PALM HARBOR, FL 34683 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, VP, S, T DENISE A. GIALLOURAKIS 1886 WHISPERING WAY TARPON SPRINGS, FL. 34689 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Michael A. Giallourakis* 516103
 Signing officer & Director

727-938-8800
 Daytime Phone #

CR2E034 (4/02)



Florida Natural Resources Inc.

ATTACHMENT
80117454

Michael A. Giallourakis
President & C.E.O.

Tradition Since 1910

P.O. DRAWER 819 • TARPON SPRINGS, FLORIDA 34688-0819 • TOLL FREE: 800-938-0044 • PHONE: (813) 938-8800 • FAX: (813) 937-0335

PLEASE NOTE OUR AREA CODE HAS CHANGED TO # 727

5/5/03

850-488-9000

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

**Re: UNIFORM BUSINESS REPORT
DOCUMENT # P94000000488**

To Whom It May Concern:

Please be advised that we did not receive our annual renewal for our UBR this year. I called the above phone # to inform of it. I spoke with Lee who advised me to make a copy of last year's annual report crossing out the year 2002 and writing in 2003. The report is enclosed along with the annual fee of \$150.00. Lee advised that there would not be a penalty since we never received the original Report.

Please also note that on the report enclosed that our business principal & mailing address has changed along with a change in Directors. Please call me direct if you have any questions.

Sincerely,

Denise A. Giallourakis
Florida Natural Resources, Inc.
727-938-8716 Direct Line

Enc: 2003 Uniform Business Report & Payment - Ck # 2462
VIA REGISTERED MAIL