

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000028652

FILED
Jul 17, 2002
Secretary of State

Entity Name: TROPICAL HURRICANE PANEL COMPANY

Current Principal Place of Business:

10104 N.W. 53 ST.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10104 N.W. 53 ST.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0565577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, GLEN R
8734 N.W. 40TH ST.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ERICKSON, LINDA
8734 N.W. 40TH ST.
CORAL SPRINGS, FL 33065 US

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: LINDA ERICKSON

07/17/2002

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: P () Delete
Name: ERICKSON, GLEN
Address: 8734 NW 40ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: ERICKSON, LINDA
Address: 8374 NW 40ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TS () Delete
Name: JODY BEAR,
Address: 2450 NE 51 ST #10
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERICKSON, LINDA
Address: 8734 NW 40ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TS (X) Change () Addition
Name: BEAR, CHARLES
Address: 11850 NW 38TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: BEAR, JODY
Address: 2450 NE 51 ST #10
City-St-Zip: FT LAUDERDALE, FL 33308

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: LINDA ERICKSON

P

07/17/2002

Electronic Signature of Signing Officer or Director

Date