

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90016 008 ***158.75

DOCUMENT # P95000074441

1. Entity Name

FORD DIVERSIFIED ENTERPRISES, INC.

Principal Place of Business

Mailing Address

POSTAL CENTER USA 106
 SPRING HILL FL 34608
 US

11225 RIDDLE DR.
 SPRING HILL FL 34609
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3334366

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FORD, TROY A
11225 RIDDLE DRIVE
SPRING HILL FL 34609

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.

n/a
 SIGNATURE Troy A. Ford / President

James A. Ford

01/11/01

Signature, typed or printed name of registered agent and title if applicable.

(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.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 **D** Delete
 NAME **FORD, TROY A**
 STREET ADDRESS **11225 RIDDLE ROAD**
 CITY-ST-ZIP **SPRING HILL FL 34609**

TITLE **Vice President** Change Addition
 NAME **Eun Hwa Park**
 STREET ADDRESS **11225 Riddle Dr.**
 CITY-ST-ZIP **Spring Hill, FL 34609**

TITLE **S** Delete
 NAME **FORD, CHRISTIE L**
 STREET ADDRESS **11225 RIDDLE DRIVE**
 CITY-ST-ZIP **SPRING HILL FL 34609**

TITLE **President** Change Addition
 NAME **Troy A. Ford**
 STREET ADDRESS **11225 Riddle Dr.**
 CITY-ST-ZIP **Spring Hill, FL 34609**

TITLE ~~**VICE PRESIDENT**~~ Delete
 NAME ~~**Eun Hwa Park**~~
 STREET ADDRESS ~~**11225 Riddle Dr.**~~
 CITY-ST-ZIP ~~**Spring Hill, FL 34609**~~

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *James A. Ford*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/01

Date

(352) 686-5189

Daytime Phone #

CR2E034 (10/00)