

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000085689

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: SUITE-P HOLDINGS, INC.

Current Principal Place of Business:

FIRST UNION BANK BLDG
801 W BAY DR STE 201
LARGO, FL 33770 US

New Principal Place of Business:

801 WEST BAY DRIVE
SUITE 201
LARGO, FL 33770 US

Current Mailing Address:

FIRST UNION BANK BLDG
801 W BAY DR STE 201
LARGO, FL 33770 US

New Mailing Address:

801 WEST BAY DRIVE
SUITE 201
LARGO, FL 33770 US

FEI Number: 59-3369367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORCELLI, PETER J II
801 W. BAY DRIVE, SUITE 201
LARGO, FL 33770 US

Name and Address of New Registered Agent:

PORCELLI, PETER J II
801 WEST BAY DRIVE, SUITE 201
LARGO, FL 33770 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: PETER J. PORCELLI II

03/01/2002

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: C () Delete
Name: PORCELLI, PETER J II
Address: 111-2ND AVENUE, N.E. STE 620
City-St-Zip: ST PETERSBURG, FL 33701

Title: ST () Delete
Name: HARRIS, BONNIE A
Address: 111-2ND AVENUE, N.E. STE 620
City-St-Zip: ST.PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PORCELLI, PETER J II
Address: 801 WEST BAY DRIVE, SUITE 201
City-St-Zip: LARGO, FL 33770 US

Title: ST (X) Change () Addition
Name: HARRIS, BONNIE A
Address: 801 WEST BAY DRIVE, SUITE 201
City-St-Zip: LARGO, FL 33770 US

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: PETER J. PORCELLI II

C

03/01/2002

Electronic Signature of Signing Officer or Director

Date