

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000005029

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: MICHELE & CO., INC.

Current Principal Place of Business:

4995 NW 104TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4995 NW 104TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0646497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, RICHARD S
4995 NW 104TH WAY
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: LOCKE, MICHELE
Address: 6132 NW 121ST AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P () Delete
Name: WEINSTEIN, ALICE
Address: 4995 NW 104 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOCKE, MICHELE
Address: 17368 CONCH BAR AVENUE
City-St-Zip: TEQUESTA, FL 33469

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICE WEINSTEIN

PRES

01/21/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date