

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000040231

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: OCOEE VENTURES, INC.

Current Principal Place of Business:

11100 WEST COLONIAL DRIVE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-3388532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, KATHRYN A ESQ.
110 EAST GRANADA BLVD., #104
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

LAPE, WILLIAM H
410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: WILLIAM H LAPE

01/22/2002

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: D () Delete
Name: GRANATSTEIN, M. DONALD
Address: 410 NORTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: MOTTER, ROBERT
Address: 3741 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTIN D. GRANATSTEIN

D

01/22/2002

Electronic Signature of Signing Officer or Director

Date