

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000084887

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: STAPLETON STUDIOS INC.

Current Principal Place of Business:

1060 WEST STATE ROAD 434, SUITE 160
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1060 WEST STATE ROAD 434, SUITE 160
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3406219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLETON, JEFF
1060 WEST STATE ROAD 434, SUITE 160
LONGWOOD, FL 32750

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: P () Delete
Name: STAPLETON, JEFF
Address: 1060 W. SR. 434, SUTIE 160
City-St-Zip: LONGWOOD, FL

Title: VP () Delete
Name: STAPLETON, MICHELLE
Address: 1060 W. SR. 434, SUTIE 160
City-St-Zip: LONGWOOD, FL

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: JEFF STAPLETON

P

04/25/2002

Electronic Signature of Signing Officer or Director

Date