

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000093328

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

Entity Name: THIRD ANGEL, INC.

Current Principal Place of Business:

3005 W LAKE MARY BLVD.
SUITE 118
LAKE MARY, FL 32746

New Principal Place of Business:

1610 W. CHURCH STREET
ORLANDO, FL 32805

Current Mailing Address:

341 SPRUCEWOOD RD
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3447184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, B T
341 SPRUCEWOOD RD
LAKE MARY, FL 32746

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: MCNEILL, B T
Address: 690 HOLBROOK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: ST () Delete
Name: MCNEILL, VELMA
Address: 690 HOLBROOK CIR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNEILL, B. T
Address: 341 SPRUCEWOOD ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: ST (X) Change () Addition
Name: MCNEILL, VELMA
Address: 341 SPRUCEWOOD ROAD
City-St-Zip: LAKE MARY, FL 32746

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: B.T. MCNEILL

P

04/22/2002

Electronic Signature of Signing Officer or Director

Date