

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000063615

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: PATRICIO FRANCESCA'S, INC.

Current Principal Place of Business:

50006 EVELYN DRIVE
TAMPA, FL 33609

New Principal Place of Business:

5006 EVELYN DRIVE
TAMPA, FL 33609

Current Mailing Address:

50006 EVELYN DRIVE
TAMPA, FL 33609

New Mailing Address:

5006 EVELYN DRIVE
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARATTA, CAROL F
50006 EVELYN DRIVE
TAMPA, FL 33609

Name and Address of New Registered Agent:

LARATTA, CAROL F
5006 EVELYN DRIVE
TAMPA, FL 33609

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:

04/02/2002

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: P () Delete
Name: LARATTA, PATRICK P
Address: 50006 EVELYN DRIVE
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LARATTA, CAROL F
Address: 5006 EVELYN DR.
City-St-Zip: TAMPA, FL 33609

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: PATRICK LARATTA

VP

04/02/2002

Electronic Signature of Signing Officer or Director

Date