

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90026 010 ***150.00

DOCUMENT # P97000100599

1. Entity Name
54 LITTLE, INC.

Principal Place of Business
**1030 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH FL 32114**

Mailing Address
**1030 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH FL 32114**

2. Principal Place of Business

3. Mailing Address

c/o Charles Wayne Properties Inc

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 201

City & State

City & State

4. FEI Number **59-3496455**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TOWERS, DEVIN
1030 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH FL 32114**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS
TITLE **D** ☐ Delete
NAME **TOWER, DEVIN**
STREET ADDRESS **1030 W. INTERNATIONAL SPEEDWAY BLVD.**
CITY-ST-ZIP **DAYTONA BEACH FL 32114**

TITLE **D** ☐ Delete
NAME **LICHTIGMAN, CHARLES S**
STREET ADDRESS **2300 MAITLAND CENTER PKWY, SUITE 306**
CITY-ST-ZIP **MAITLAND FL 32751**

TITLE **D** ☐ Delete
NAME **ROSE, JON EDWARD**
STREET ADDRESS **2300 MAITLAND CENTER PKWY, SUITE 306**
CITY-ST-ZIP **MAITLAND FL 32751**

TITLE **D** ☐ Delete
NAME **YANOVITCH, GEORGE**
STREET ADDRESS **2300 MAITLAND CENTER PKWY, SUITE 306**
CITY-ST-ZIP **MAITLAND FL 32751**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
NAME **LICHTIGMAN, CHARLES S**
STREET ADDRESS **1030 W INTERNATIONAL SPEEDWAY BLVD STE 201**
CITY-ST-ZIP **DAYTONA BEACH, FL 32119**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED DEVIN TOWER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 22, 2002 (386) 238-3600

Date

Daytime Phone #

CR2E034 (9/01)