

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000007052

FILED
Sep 23, 2002
Secretary of State

Entity Name: ALWAYS AN OCCASION, INC.

Current Principal Place of Business:

1735 COSTA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

2298 NW SECOND AVE.
19
BOCA RATON, FL 33431

Current Mailing Address:

1735 COSTA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

2298 NW SECOND AVE.
SUITE 19
BOCA RATON, FL 33431

FEI Number: 65-0809392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMAN, MELISSA A
415 SW 17TH STREET
BOCA RATON, FL 334327239 US

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: PTD () Delete
Name: WARMAN, MELISSA A
Address: 415 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 334327239

Title: VSD () Delete
Name: WARMAN, MELISSA
Address: 415 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 334327239

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: MELISSA WARMAN

PTD

09/23/2002

Electronic Signature of Signing Officer or Director

Date