

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State
 05-29-2002 90691 008 ***150.00

01/29/02 AV

DOCUMENT # P98000040254

1. Entity Name
RX REALTY, INC.

Principal Place of Business 211 E. INTERNATIONAL SPEEDWAY BOULEVARD SUITE 101 DAYTONA BEACH FL 32118	Mailing Address 211 E. INTERNATIONAL SPEEDWAY BOULEVARD SUITE 101 DAYTONA BEACH FL 32118
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-3516572		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent

AMON, URSULA
211 E. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH FL 32118

7. Name and Address of New Registered Agent

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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AMON, URSULA 211 E. INTERNATIONAL SPEEDWAY BOULEVARD DAYTONA BEACH FL 32118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AMON, FELIX 211 E. INTERNATIONAL SPEEDWAY BOULEVARD DAYTONA BEACH FL 32118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-14-02

Date Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# PG8600046254
116661

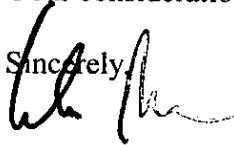
Uniform Business Report Filings
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

May 22, 2002

Per our conversation of today, I am enclosing my Corporate Report along with my check for \$150. As I explained to you, we recently had an accountant abandon her position with our company. Upon her departure, I personally went through her desk and found our Corporate Reports, which she had assured me she had mailed to you prior to our deadline of May 1, 2002. I respectfully request you make an exception and except my Corporate Report and fee without an additional late fee.

Your consideration in this matter is greatly appreciated.

Sincerely,



Ursula Amon
Director