

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000041867

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: COSTA DEL MAR, INC.

Current Principal Place of Business:

P. O. BOX 4892
SEMINOLE, FL 33775 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4892
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 59-3517998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, CINDY
13758 OAK FOREST BLVD. S
SEMINOLE, FL 33776 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: PSTD () Delete
Name: HART, CINDY
Address: 11211 60TH AVE. NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: VD () Delete
Name: GALLO, LUIS FERNANDO
Address: 11211 60TH AVE. NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HART, CINDY
Address: 13758 OAK FOREST BLVD. S.
City-St-Zip: SEMINOLE, FL 33776 US

Title: VD (X) Change () Addition
Name: GALLO, LUIS FERNANDO
Address: 13758 OAK FOREST BLVD S.
City-St-Zip: SEMINOLE, FL 33776

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: CINDY HART

PRES

04/27/2002

Electronic Signature of Signing Officer or Director

Date