

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000048231

FILED
Jan 19, 2002 8:00 AM
Secretary of State

Entity Name: TOP FLIGHT REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

19309 PIER POINT COURT
LUTZ, FL 33549 US

New Principal Place of Business:

19309 PIER POINT COURT
LUTZ, FL 33558 US

Current Mailing Address:

19309 PIER POINT COURT
LUTZ, FL 33549 US

New Mailing Address:

19309 PIER POINT COURT
LUTZ, FL 33558 US

FEI Number: 59-3516925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHERS, JOSEPH H
19309 PIER POINT COURT
LUTZ, FL 33549

Name and Address of New Registered Agent:

BORCHERS, JOSEPH H
19309 PIER POINT COURT
LUTZ, FL 33558 US

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: JOSEPH H. BORCHERS

01/19/2002

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: BORCHERS, JOSEPH H
Address: 19309 PIER POINT COURT
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BORCHERS, JOSEPH H
Address: 19309 PIER POINT COURT
City-St-Zip: LUTZ, FL 33558 US

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: JOSEPH H. BORCHERS

PRES

01/19/2002

Electronic Signature of Signing Officer or Director

Date