

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000048733

FILED  
Apr 22, 2002 8:00 AM  
Secretary of State

Entity Name: 400 FLAMINGO AVENUE. INC.

## Current Principal Place of Business:

400 FLAMINGO AVE  
STUART, FL 34996

## New Principal Place of Business:

31 SE HARBOR POINT DRIVE  
STUART, FL 34996

## Current Mailing Address:

PO BOX 2274  
STUART, FL 34995

## New Mailing Address:

31 SE HARBOR POINT DRIVE  
STUART, FL 34996

FEI Number: 65-0842748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORTELL, EDWIN E III  
301 E. OCEAN BLVD., SUITE 200  
STUART, FL 34994

## 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: DP ( ) Delete  
Name: BARATTA, ROBERT O  
Address: 21 S.E. HARBOR POINT DRIVE  
City-St-Zip: STUART, FL 34996

Title: DV ( ) Delete  
Name: BARATTA, GREGG P  
Address: 1143 WILDRIDGE  
City-St-Zip: PALM CITY, FL 34990

Title: DV ( ) Delete  
Name: BARATTA, SCOTT R  
Address: 3484 SW FOREST HILLS COURT  
City-St-Zip: PALM CITY, FL 34990

Title: DT ( ) Delete  
Name: MORTELL, MELISSA A  
Address: 124 SE WELLS RD  
City-St-Zip: STUART, FL

Title: DS ( ) Delete  
Name: BARATTA, CAROL  
Address: 21 SE HARBOR POINT DR  
City-St-Zip: STUART, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BARATTA, ROBERT O  
Address: 31 S.E. HARBOR POINT DRIVE  
City-St-Zip: STUART, FL 34996

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: MORTELL, MELISSA A  
Address: 21 SE HARBOR POINT DRIVE  
City-St-Zip: STUART, FL 34996

Title: DS (X) Change ( ) Addition  
Name: BARATTA, CAROL  
Address: 31 SE HARBOR POINT DR  
City-St-Zip: STUART, FL 34996

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: ROBERT O. BARATTA

DP

04/22/2002

Electronic Signature of Signing Officer or Director

Date