

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000053926

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: SHOWTIME SALES UNLIMITED, INC.

Current Principal Place of Business:

2633 LANTANA RD, #302
LANTANA, FL 33462

New Principal Place of Business:

604C G ST
LAKE WORTH, FL 33460

Current Mailing Address:

2633 LANTANA RD.
SUITE 33
LANTANA, FL 33462

New Mailing Address:

9835 LAKE WORTH RD
SUITE 16
LAKE WORTH, FL 33467

FEI Number: 65-0858309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DEREK J
2633 LANTANA RD, #302
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

SMITH, DEREK J
604C G ST
LAKE WORTH, FL 33467 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: DEREK J SMITH

04/30/2002

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: PVST () Delete
Name: SMITH, DEREK J
Address: 2633 LANTANA RD, #302
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: SMITH, DEREK J
Address: 2633 LANTANA RD, #302
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SMITH, DEREK J
Address: 604C G ST
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: SMITH, DEREK J
Address: 604C G ST
City-St-Zip: LAKE WORTH, FL 33460

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: DEREK J SMITH

PVST

04/30/2002

Electronic Signature of Signing Officer or Director

Date