

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000062544

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: PHOENIX PARK, INC.

Current Principal Place of Business:

1509 N MILITARY TRIAL, SUITE 115
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1509 N MILITARY TRIAL
SUITE 216
WEST PALM BEACH, FL 33409

Current Mailing Address:

1509 N MILITARY TRIAL, SUITE 115
WEST PALM BEACH, FL 33409

New Mailing Address:

1509 N MILITARY TRIAL
SUITE 216
WEST PALM BEACH, FL 33409

FEI Number: 65-0859275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, DAVID E
1489 N MILITARY TRAIL
#115
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

CARUSO, DENNIS J
1509 N MILITARY TRAIL
SUITE 216
WEST PALM BEACH, FL 33409

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: DENNIS J. CARUSO

01/28/2002

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: BOYD, ALBERT
Address: 1489 N MILITARY TRIAL, SUITE 115
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VS () Delete
Name: CARUSO, DENNIS
Address: 1489 N MILITARY TRIAL, SUITE 115
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BOYD, ALBERT
Address: 1509 N MILITARY TRIAL, SUITE 115
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P (X) Change () Addition
Name: CARUSO, DENNIS
Address: 1509 N MILITARY TRIAL, SUITE 216
City-St-Zip: WEST PALM BEACH, FL 33409

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: DENNIS J. CARUSO

P

01/28/2002

Electronic Signature of Signing Officer or Director

Date