

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000083131

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: BRIT-MART, INC.

Current Principal Place of Business:

2402 N. DIXIE HWY., #9
LAKE WORTH, FL 33460

New Principal Place of Business:

18267 41 RD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

2402 N. DIXIE HWY., #9
LAKE WORTH, FL 33460

New Mailing Address:

18267 41 RD NORTH
LOXAHATCHEE, FL 33470

FEI Number: 65-0882464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERSTROM, DAVID
2402 N. DIXIE HWY., #9
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

OVERSTROM, DAVID
18267 41 RD NORTH
LOXAHATCHEE, FL 33470

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:

04/24/2002

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: D () Delete
Name: OVERSTROM, DAVID
Address: 2402 N. DIXIE HWY., #9
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: BOTCHERBY, DAVID
Address: 2402 N. DIXIE HWY., #9
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OVERSTROM, DAVID R
Address: 18267 41 RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: BOTCHERBY, DAVID
Address: 8313 MICHAEL DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: DAVID R. OVERSTROM

D

04/24/2002

Electronic Signature of Signing Officer or Director

Date