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FILED
May 01, 2002 8:00 am
Secretary of State

04-01-2002 90059 048 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000089213

1. Entity Name
ZAMPOLINO DEVELOPMENT CORPORATION

Principal Place of Business
**1 FARRADAY LANE
PALM COAST FL 32137**

Mailing Address
**1 FARRADAY LANE
PALM COAST FL 32137**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3 Woodside Drive
Suite, Apt. #, etc.

3. Mailing Address
21 Old Kings Rd., N.#B-110
Suite, Apt. #, etc.

City & State
Palm Coast, Fl. 32164

City & State
Palm Coast, Fl. 32137

4. FEI Number
59-3538465

Applied For
 Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**ZAMPOLINO, ALYCE
25 FLORIDA PARK DR N
PALM COAST FL 32137**

7. Name and Address of New Registered Agent
Name
DONALD W. DUNCAN, P.A.
Street Address (P.O. Box Number is Not Acceptable)
21 OLD KINGS ROAD N., #B-110
City
PALM COAST, FL Zip Code
32137

8. 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 **DONALD W. DUNCAN, P.A.** *[Signature]* **FEB. 28, 2002**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAMPOLINO, ALYCE 1 FARRADAY LANE PALM COAST FL 32137 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres. ALBERT K. ZAMPOLINO 21 OLD KINGS ROAD N, #B-110 PALM COAST, FLORIDA 32137 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **02-28-02** **386-445-0500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # P98000089213

26040

Donald W. Duncan, P.A.

Attorney and Counselor at Law

25 Florida Park Drive, Suite B
Palm Coast, Florida 32137
(386) 445-0500
Fax: (386) 445-7600

Mailing Address:
P.O. Box 352411
Palm Coast, Florida
32135-2411

April 15, 2002

Secretary of State
Division of Corporations
Annual Reports Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: ZAMPOLINO DEVELOPMENT CORPORATION
Document No. P98000089213
Letter No. 301A00066587

TO WHOM IT MAY CONCERN:

Enclosed is the amended Annual Report returned for the signature of the Registered Agent. The Registered Agent did not sign before since there was no change. Nevertheless, it is now signed and returned to you before the penalty date. dated December 20, 2001 stating that the NEW Registered Agent had not signed the document. There is no new Registered Agent as shown on the document itself, nevertheless, I have signed where you requested.

If you have any questions, please do not hesitate to call.

Very truly yours,


Donald W. Duncan

DWD:dd

Encl.