

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000094372

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: BAGO, INC.

Current Principal Place of Business:

152 DOUBLE EAGLE DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

2605 VENETIAN WAY
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 265759
DAYTONA BEACH, FL 32126

New Mailing Address:

P O BOX 5290
WINTER PARK, FL 32793

FEI Number: 59-3550864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASNANI, BHAGWAN
152 DOUBLE EAGLE DR.
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

ASNANI, BHAGWAN
2605 VENETIAN WAY
WINTER PARK, FL 32789 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: BHAGWAN ASNANI

04/23/2002

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: ASNANI, BHAGWAN
Address: 411 RIDGE BLVD
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASNANI, BHAGWAN
Address: 2605 VENETIAN WAY
City-St-Zip: WINTER PARK, FL 32789

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: BHAGWAN ASNANI

P

04/23/2002

Electronic Signature of Signing Officer or Director

Date