

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000099718

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

Entity Name: LASER FISHING LURE CORPORATION

Current Principal Place of Business:

450 INDIAN BAY BLVD.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3670 MIRIAM DRIVE
TITUSVILLE, FL 32796 US

Current Mailing Address:

P.O. BOX 542255
MERRITT ISLAND, FL 32954

New Mailing Address:

P.O. BOX 542255
MERRITT ISLAND, FL 32954 US

FEI Number: 59-3544518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACKEY, GLENN G
450 INDIAN BAY BLVD.
MERRITT ISLAND, FL 32953

Name and Address of New Registered Agent:

YOUNG, BRUCE A
3670 MIRIAM DRIVE
TITUSVILLE, FL 32796 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: BRUCE A. YOUNG

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: D () Delete
Name: YOUNG, BRUCE A
Address: 3520 S. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: LACKEY, GLENN D G
Address: 450 INDIAN BAY BLVD.
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, BRUCE A
Address: 3670 MIRIAM DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: D (X) Change () Addition
Name: LACKEY, GLENN D G
Address: 450 INDIAN BAY BLVD.
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: BRUCE A. YOUNG

DIR.

04/30/2002

Electronic Signature of Signing Officer or Director

Date