2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000021932

Entity Name: MICELI BROTHERS, INC.

WINTER PARK, FL 32792

City-St-Zip:

Apr 18, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11660 EAST COLONIAL DRIVE ORLANDO, FL 32817 **Current Mailing Address: New Mailing Address:** P.O. BOX 5078 P.O. BOX 5078 WINTER GARDENS, FL 32793 WINTER PARK, FL 32793 FEI Number: 59-3577471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEPHERD, JAMES E 1450 STATE ROAD 434 WEST STE. 200 LONGWOOD, FL 32750 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DST () Delete () Change () Addition MICELI, JEFFREY A Name: Name: 6716 ALOMA AVE Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: DP Title: () Change () Addition () Delete Name: MICELI, MICHAEL A Name: 6716 ALOMA AVE. Address: Address:

City-St-Zip:

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: JEFFREY A MICELI DST 04/18/2002