

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000023263

FILED
Sep 24, 2002
Secretary of State

Entity Name: DIECAST COLLECTIBLE DEPOT, INC.

Current Principal Place of Business:

1232 PAULA CIRCLE
GULF BREEZE, FL 32563

New Principal Place of Business:

5926 GULF BREEZE PKWY
GULF BREEZE, FL 32563

Current Mailing Address:

1232 PAULA CIRCLE
GULF BREEZE, FL 32563

New Mailing Address:

5926 GULF BREEZE PKWY
GULF BREEZE, FL 32563

FEI Number: 59-3569842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDEN, DAVID M
1077 CRANE COVE BLVD.
GULF BREEZE, FL 32561

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: REDDEN, DAVID M
Address: 1077 CRANE COVE BLVD
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDDEN, DAVID M
Address: 5926 GULF BREEZE PKWAY
City-St-Zip: GULF BREEZE, FL 32563

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 M REDDEN

PRES

09/24/2002

Electronic Signature of Signing Officer or Director

Date