

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000040293

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

Entity Name: 5580 N. PINE ISLAND RD., INC.

Current Principal Place of Business:

5580 N. PINE ISLAND RD.
LAUDERHILL, FL 33328

New Principal Place of Business:

5580 N. PINE ISLAND RD.
LAUDERHILL, FL 33351

Current Mailing Address:

5580 N. PINE ISLAND RD.
LAUDERHILL, FL 33328

New Mailing Address:

5580 N. PINE ISLAND RD.
LAUDERHILL, FL 33351

FEI Number: 65-0921183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILONE, ROBERT
5580 N. PINE ISLAND RD.
LAUDERHILL, FL 33328 US

Name and Address of New Registered Agent:

BASILONE, ROBERT
5580 N. PINE ISLAND RD.
LAUDERHILL, FL 33351 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:

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: PTD () Delete
Name: BASILONE, ROBERT
Address: 5580 N. PINE ISLAND RD.
City-St-Zip: LAUDERHILL, FL 33328

Title: VSD (X) Delete
Name: EVANS, JOHN
Address: 5580 N. PINE ISLAND RD.
City-St-Zip: LAUDERHILL, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: ROBERT BASILONE

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date