

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000042023

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: PLANET 1 ENTERPRISES CORP.

Current Principal Place of Business:

945 PELICAN BAY DRIVE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

945 PELICAN BAY DRIVE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-3595447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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: PANDYA, MEHUL
Address: 945 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP () Delete
Name: PANDYA, NIRAV
Address: 945 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: S () Delete
Name: ROSSI, JOHN
Address: 319 RIVER BLUFF DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: TD () Delete
Name: ROSSI, JOHN
Address: 701 BEVILLE ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: NEWMAN, MICHAEL
Address: 124 HARPERS FERRY DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: MEHUL PANDYA

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date