

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000045906

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

Entity Name: ELITE DESIGN AND CONSTRUCTION INC.

Current Principal Place of Business:

2005 PAN AM CIRCLE
SUITE 500
TAMPA, FL 33607

New Principal Place of Business:

6707 N.HIMES AVENUE
TAMPA, FL 33614

Current Mailing Address:

2005 PAN AM CIRCLE
SUITE 500
TAMPA, FL 33607

New Mailing Address:

6707 N.HIMES AVENUE
TAMPA, FL 33614

FEI Number: 59-3575890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, JUDITH G
2005 PAN AM CIRCLE
SUITE 500
TAMPA, FL 33607

Name and Address of New Registered Agent:

CORNELIUS, JUDITH G
6707 N.HIMES AVENUE
TAMPA, FL 33614

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: D () Delete
Name: NORRINGTON, KAY
Address: 2005 PAN AM CIRCLE #500
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORRINGTON, KAY
Address: 6707 N.HIMES AVENUE
City-St-Zip: TAMPA, FL 33614

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: KAY NORRINGTON

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date