

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000060361

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: MANHATTAN COLLECTIBLES INC.

Current Principal Place of Business:

P.O. BOX 800016
AVENTURA, FL 33280

New Principal Place of Business:

P.O. BOX 268475
WESTON, FL 33326

Current Mailing Address:

P.O. BOX 800016
AVENTURA, FL 33280

New Mailing Address:

P.O. BOX 268475
WESTON, FL 33326

FEI Number: 65-0939702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORELLO, SAL
1531 SEAGRAPE WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FIORELLO, SAL
2834 OAKBROOK DRIVE
WESTON, FL 33332 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: SAL FIORELLO

04/28/2002

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: FIORELLO, SAL
Address: P.O. BOX 800016
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIORELLO, SAL
Address: P.O. BOX 268475
City-St-Zip: WESTON, FL 33326

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: SAL FIORELLO

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date