2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000065225

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

Entity Name: OTTOMAN IMPORTS INC.

Current Principal Place of Business:

1242 S.W. PARMA AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1242 S.W. PARMA AVENUE
PORT ST. LUCIE, FL 34953

New Mailing Address:

P.O. BOX 940666
MIAMI, FL 33194 US

FEI Number: 65-0945745 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACON, ARTHUR W
1242 S.W. PARMA AVENUE
PORT ST. LUCIE, FL 34953

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: CEO ( ) Delete
Name: MACON, ARTHUR
Address: 1242 SW PARMA AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: COO ( ) Delete
Name: MONTANO, MICHAEL
Address: 13812 SW 14 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: MACON, ARTHUR
Address: 1242 SW PARMA AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: COO (X) Change ( ) Addition
Name: MONTANO, MICHAEL
Address: 8075 S.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33173 US

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: ARTHUR W. MACON CEO 04/30/2002
Electronic Signature of Signing Officer or Director Date