

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000066295

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

Entity Name: 416 CORPORATION

Current Principal Place of Business:

15565 US RT 441
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15565 US RT 441
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 65-0937966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: SANZ, DAVID
Address: 10179 EL PARAISO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: SANZ, CYNTHIA
Address: 10179 EL PARAISO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD () Delete
Name: SANZ, MARK
Address: 10179 EL PARAISO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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:

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: DAVID SANZ

D

04/28/2002

Electronic Signature of Signing Officer or Director

_____ Date