

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000082234

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

Entity Name: MAJESTIC PROPERTIES OF AMERICA, INC.

Current Principal Place of Business:

612 63RD ST. N.W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

611 63RD ST. N.W.
BRADENTON, FL 34209

New Mailing Address:

612 63RD ST. N.W.
BRADENTON, FL 34209

FEI Number: 65-0983913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 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: DPST () Delete
Name: HATHORN, DANA S
Address: 611 63RD ST. N.W.
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: GRAHAM, THOMAS
Address: 2062 1/2 - 17TH STREET
City-St-Zip: SARASOTA, FL 34234

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: DANA S. HATHORN

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01/28/2002

Electronic Signature of Signing Officer or Director

_____ Date