

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000084176

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MICHAEL J. EVERETT, INC.

Current Principal Place of Business:

717 ESPANOLA WAY SUITE 207
MIAMI BEACH, FL 33139

New Principal Place of Business:

6865 BAY DRIVE
11
MIAMI BEACH, FL 33141

Current Mailing Address:

717 ESPANOLA WAY SUITE 207
MIAMI BEACH, FL 33139

New Mailing Address:

6865 BAY DRIVE
11
MIAMI BEACH, FL 33141

FEI Number: 65-0954987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: EVERETT, MICHAEL J
Address: 717 ESPANOLA WAY SUITE 207
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EVERETT, MICHAEL J
Address: 6865 BAY DRIVE #11
City-St-Zip: MIAMI BEACH, FL 33141

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: MICHAEL J. EVERETT

PSTD

04/29/2002

Electronic Signature of Signing Officer or Director

Date