

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000084813

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: ACTUAL PUBLISHING INC.

Current Principal Place of Business:

6021 NW 60TH AVE.
PARKLAND, FL 33067

New Principal Place of Business:

5200 N. FEDERAL HIGHWAY
SUITE 2-1071
FT. LAUDERDALE, FL 33308

Current Mailing Address:

6021 NW 60TH AVE.
PARKLAND, FL 33067

New Mailing Address:

5200 N. FEDERAL HIGHWAY
SUITE 2-1071
FT. LAUDERDALE, FL 33308

FEI Number: 65-0984904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, JOSEPH S
6021 NW 60TH AVE.
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

SIMMONS, PERRY R PRES
5200 N. FEDERAL HIGHWAY
SUITE 2-1071
FT. LAUDERDALE, FL 33308 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: PERRY SIMMONS

02/19/2002

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: P () Delete
Name: BOWER, THOMAS G
Address: 1130 SW 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, PERRY R
Address: 1600 NE 44TH ST.
City-St-Zip: POMPANO BEACH, FL 33064

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: PERRY RAY SIMMONS

P

02/19/2002

Electronic Signature of Signing Officer or Director

Date