

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000098640

FILED
Sep 26, 2002
Secretary of State

Entity Name: DELAND ACTEL, INC.

Current Principal Place of Business:

1101 N WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

2422 S. RIDGEWOOD AVE.
S. DAYTONA, FL 32119 US

Current Mailing Address:

1101 N WOODLAND BLVD
DELAND, FL 32720

New Mailing Address:

2422 S. RIDGEWOOD AVE.
S. DAYTONA, FL 32119 US

FEI Number: 58-2032069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, THOMAS EARL
1027 NORTH WOODLAND BLVD.
DELAND, FL 32724

Name and Address of New Registered Agent:

ALLEN, THOMAS EARL
2422 S. RIDGEWOOD AVE.
S. DAYTONA, FL 32119

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: THOMAS E. ALLEN, PRESIDENT

09/26/2002

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: ALLEN, THOMAS
Address: 2331 S PALMETTO AVE
City-St-Zip: DAYTONA, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS E. ALLEN

PRES

09/26/2002

Electronic Signature of Signing Officer or Director

Date