

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000111837

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: W. J. STANTON, P.A.

Current Principal Place of Business:

C/O DUANE, MORRIS & HECKSCHER LLP
200 SOUTH BISCAYNE BLVD., SUITE #3410
MIAMI, FL 331312397

Current Mailing Address:

C/O DUANE, MORRIS & HECKSCHER LLP
200 SOUTH BISCAYNE BLVD., SUITE #3410
MIAMI, FL 331312397

New Principal Place of Business:

C/O DUANE, MORRIS LLP
200 SOUTH BISCAYNE BLVD., SUITE #3410
MIAMI, FL 331312397

New Mailing Address:

C/O DUANE, MORRIS LLP
200 SOUTH BISCAYNE BLVD., SUITE #3410
MIAMI, FL 331312397

FEI Number: 65-0982517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANTON, WALTER J III
C/O DUANE, MORRIS & HECKSCHER LLP
200 SOUTH BISCAYNE BLVD., SUITE #3410
MIAMI, FL 331312397

Name and Address of New Registered Agent:

STANTON, WALTER J III
C/O DUANE, MORRIS LLP
200 SOUTH BISCAYNE BLVD., SUITE #3410
MIAMI, FL 331312397

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: WALTER J. STANTON III

04/30/2002

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: PSD () Delete
Name: STANTON, WALTER J III
Address: 200 S BISCAYNE BLVD SUITE 3410
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STANTON, WALTER J III
Address: 200 S BISCAYNE BLVD SUITE 3410
City-St-Zip: MIAMI, FL 33131

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: WALTER J. STANTON III

PSD

04/30/2002

Electronic Signature of Signing Officer or Director

Date