2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S22225

Entity Name: WHITE ANGUS OF TAMPA, INC.

FILED Jan 09, 2002 8:00 AM Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2040 N. DALE MABRY HIGHWAY

TAMPA, FL 33607

2605 W. KENNEDY BLVD.

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2040 N. DALE MABRY HIGHWAY
TAMPA, FL 33607
2605 W. KENNEDY BLVD.
TAMPA, FL 33609

FEI Number: 59-3053137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIROT, LUKE CHARLES

2000 MAGNOLIA DR

SUITE A

CLEARWATER, FL 34624 US

DERBYT, TONI
2605 W. KENNEDY BLVD.
TAMPA, FL 33609 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: TONI DERBY 01/09/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 REDNER, JOE
 Name:

 Address:
 2040 N. DALE MABRY
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 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: JOE REDNER D 01/09/2002