2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S55287

FILED Sep 13, 2002 Secretary of State

Entity Name: PICERNE CORAL DEVELOPMENT CORPORATION

Name and Address of Current Registered Agent: COSTOLO, W. TERRY ESQUIRE 215 N EOLA DRIVE ORLANDO, FL 32801 US The above named entity submits this statement for the purpose of changing its registered office or regin the State of Florida. SIGNATURE:	s:
247 N WESTMONTE DR ALTAMONTE SPRINGS, FL 32714 US FEI Number: 59-3070158 FEI Number Applied For () FEI Number Not Applicable () Certificate Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COSTOLO, W. TERRY ESQUIRE 215 N EOLA DRIVE ORLANDO, FL 32801 US The above named entity submits this statement for the purpose of changing its registered office or regin the State of Florida. SIGNATURE: Electronic Signature of Registered Agent 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 OFFICE Title: D () Delete Name: PICERNE, RONALD R. S Address: 247 N WESTMONTE DR ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: S () Delete Name: PICERNE, ROBERT M Address: 247 N WESTMONTE DR Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: S () Delete Name: RICH, JACK W Name: RAICH, JAC	
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Fitle: D () Delete Title: () Change () Addition
Name: BURNS, KEVIN P Name: Address: 25 WEST 43RD STREET, SUITE 704 Address: City-St-Zip: NEW YORK, NY 10036 City-St-Zip:) Addition

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: JACK W. ERICH S 09/13/2002