

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V43473

FILED
Feb 05, 2003
Secretary of State

Entity Name: LIZANI, INC.

Current Principal Place of Business:

13502 BRIXHAM ST
WELLINGTON, FL 33414 US

New Principal Place of Business:

9340 HERON COVE DR.
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

13502 BRIXHAM ST
WELLINGTON, FL 33414 US

New Mailing Address:

9340 HERON COVE DR.
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0340510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIMAN, RONALD G.
13502 BRIXHAM ST.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KAIMAN, RONALD G.
9340 HERON COVE DR.
WEST PALM BEACH, FL 33411 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:

02/05/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAIMAN, JULIA,
Address: 13502 BRIXHAM ST
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: KAIMAN, RONALD G.,
Address: 13502 BRIXHAM ST
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAIMAN, JULIA,
Address: 9340 HERON COVE DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: KAIMAN, RONALD G.,
Address: 9340 HERON COVE DR.
City-St-Zip: WEST PALM BEACH, FL 33411

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: RONALD G. KAIMAN

PRES

02/05/2003

Electronic Signature of Signing Officer or Director

Date