

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V63760

FILED
Sep 13, 2002
Secretary of State

Entity Name: MADCO OF PURDUE, INC.

Current Principal Place of Business:

720-9 NORTHEASTERN AVE.
WEST LAFAYETTE, IN 33999 US

New Principal Place of Business:

Current Mailing Address:

33 4TH STREET N.
210
ST. PETE, FL 33701 US

New Mailing Address:

PO BOX 1681
NOBLESVILLE, IN 46061 US

FEI Number: 35-1864336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAMELLO, JAMES
33 4 ST NO
D#210
ST. PETERBURG, FL 33701 US

Name and Address of New Registered Agent:

CARAMELLO, JACK
2914 GANDY BLVD
E
TAMPA, FL 33611 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: JACK CARAMELL

09/13/2002

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: PST () Delete
Name: CARAMELLO, JAMES
Address: 33 -4TH ST N. #210
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PRUDHOMME, DAVID
Address: 9857 WORTHINGTON BLVD
City-St-Zip: NOBLESVILLE, IN 46060

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: DAVID PRUDHOMME

PST

09/13/2002

Electronic Signature of Signing Officer or Director

Date