2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000060150

Entity Name: THE SANIBEL SOAP FACTORY, INC.

FILED Jun 12, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 SOUTHWEST 17TH PLACE 20350 SUMMERLIN ROAD CAPE CORAL, FL 33914 SUITE 4137

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

2601 SOUTHWEST 17TH PLACE
CAPE CORAL, FL 33914

CAPE CORAL, FL 33914

SUITE 4137
FORT MYERS, FL 33908

FEI Number: 65-1115889 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:

BORG, BRANDI
2601 SOUTHWEST 17TH PLACE
CAPE CORAL, FL 33914

BORG, BRANDI
2010 SUNRISE CIRCLE
SANIBEL, FL 33957

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: BRANDI A. BORG 06/12/2002

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: D (X) Change () Addition

 Name:
 BORG, FRANDI
 Name:
 BORG, BRANDI

 Address:
 2601 SOUTHWEST 17TH PLACE
 Address:
 2010 SUNRISE CIRCLE

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 SANIBEL, FL 33957

Name: BORG, MARK Name: BORG, MARK

Address: 2601 SOUTHWEST 17TH PLACE Address: 2010 SUNRISE CIRCLE
City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: SANIBEL, FL 33957

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: BRANDI A. BORG MRS 06/12/2002