

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000081427

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: MEANMAN, INC

Current Principal Place of Business:

7044 EDGEWORTH DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7044 EDGEWORTH DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3739272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FABRITUS, JAMES
7044 EDGEWORTH DRIVE
ORLANDO, FL 32819

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: LANE, COREYA
Address: 2727 BAYLEAF DR
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: LYONS, JOSHUA D
Address: 13685 RIVOLI DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: WILLIAMS, JAMES M
Address: 3111 HUNTINGTON ST
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: MCCLOTHLIN, JAMES E
Address: 28436 DISCOVERY ROAD
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: BEARD, JACOB
Address: 3005 FOREST ROAD
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANE, COREY M D
Address: 2727 BAYLEAF DR
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: LYONS, JOSHUA D D
Address: 13685 RIVOLI DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: WILLIAMS, JAMES M D
Address: 3111 HUNTINGTON ST
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change () Addition
Name: MCGLOTHLIN, JAMES E D
Address: 28436 DISCOVERY ROAD
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change () Addition
Name: BEARD, JACOB D D
Address: 3005 FOREST ROAD
City-St-Zip: EUSTIS, FL 32726

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: COREY LANE

D

04/17/2002

Electronic Signature of Signing Officer or Director

_____ Date