

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000117601

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: LIFEWATCH SERVICES, INC.

Current Principal Place of Business:

814 HWY A1A N., STE. 300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

814 HWY A1A N., STE. 300
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 30-0013261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, CHRISTOPHER A
814 HWY A1A N., STE. 300
PONTE VEDRA BEACH, FL 32082

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: STELK, RANDY E
Address: 814 HWY A1A N., STE. 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: KEAVENEY, FRANCIS X II
Address: 814 HWY A1A N., STE. 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: ANDERSON, ALAN H
Address: 814 HWY A1A N., STE. 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STELK, RANDY E
Address: 814 HWY A1A N., STE. 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: ANDERSON, ALAN H
Address: 814 HWY A1A N., STE. 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Change (X) Addition
Name: MORRIS, TERRI D
Address: 814 HWY A1A N., SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Change (X) Addition
Name: HEIM, WAYNE F
Address: 814 HWY A1A N., SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RANDY STELK

DP

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date