

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000049598

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: LAKELAND SOFTWARE DESIGN, INC.

Current Principal Place of Business:

4927 SOUTHFORK DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

625 HAWTHORNE TRAIL
LAKELAND, FL 33803 US

Current Mailing Address:

4927 SOUTHFORK DR
LAKELAND, FL 33813 US

New Mailing Address:

625 HAWTHORNE TRAIL
LAKELAND, FL 33803 US

FEI Number: 59-3328169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JON H. ANDERSON
4927 SOUTHFORK DRIVE
LAKELAND, FL 33813 US

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: COWLEY, WESLEY H
Address: 625 HAWTHORNE TR
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WESLEY H. COWLEY

D

02/19/2002

Electronic Signature of Signing Officer or Director

Date