

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000045303

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ACCUWAREPROFILES, INC.

Current Principal Place of Business:

4318 SAN JUAN ST.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4318 SAN JUAN ST.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3726780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREUHAFT, JOEL S
4318 SAN JUAN ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCCULLOCK, MICHAEL G
4318 SAN JUAN ST.
TAMPA, FL 33629 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: MICHAEL G. MCCULLOCK

04/29/2002

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: DM () Delete
Name: MCCULLOCK, MICHAEL
Address: 4318 SAN JUAN ST.
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: TREUHAFT, JOEL S
Address: 5700 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CRISP, TRACY K
Address: 4318 SAN JUAN ST.
City-St-Zip: TAMPA, FL 33629

Title: D () Change (X) Addition
Name: MIRANDA, PAUL M
Address: 4318 SAN JUAN ST.
City-St-Zip: TAMPA, FL 33629

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: MICHAEL G. MCCULLOCK

DM

04/29/2002

Electronic Signature of Signing Officer or Director

Date