

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S32645

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

Entity Name: CHANNEL MANAGEMENT, INC.

Current Principal Place of Business:

4920 NEWKIRK DRIVE
SUITE 3
TAMPA, FL 33624

New Principal Place of Business:

3710 BERGER ROAD
LUTZ, FL 33548

Current Mailing Address:

4920 NEWKIRK DRIVE
SUITE 3
TAMPA, FL 33624

New Mailing Address:

3710 BERGER ROAD
LUTZ, FL 33548

FEI Number: 59-3048917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ROY W.
501 E KENNEDY BLVD
SUITE 906
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROY COHN
3321 HENDESON BLVD
TAMPA, FL 33609 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: ROY COHN

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: ST () Delete
Name: PRESCOTT, GARY E.,
Address: 4920 NEWKIRK SUITE #3
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: HAM, RICHARD
Address: 4920 NEWKIRK SUITE #3
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: PRESCOTT, GARY E.,
Address: 11025 LAKE PRETTY DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: HAM, RICHARD A
Address: 3710 BERGER ROAD
City-St-Zip: LUTZ, FL 33548

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: RICHARD HAM

VP

04/29/2002

Electronic Signature of Signing Officer or Director

Date