

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000006790

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: GLOBAL BUSINESS ASSIST, INC.

Current Principal Place of Business:

36 LOGGERHEAD LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

36 LOGGERHEAD LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR
FOUR SAWGRASS VILLAGE SUITE 230
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BERRY, MICHAEL L JR
FOUR SAWGRASS VILLAGE SUITE 230-B
PONTE VEDRA BEACH, FL 32082 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 BERRY

02/26/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANN, WILLIAM D
Address: 3001 GARDEN LANE
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: D () Delete
Name: ELLIOTT, STEVEN M
Address: 2449 BROADNAX CIRCLE
City-St-Zip: CHESAPEAKE, VA 233234039

Title: D () Delete
Name: JEFFRIES, MICHAEL K
Address: 301 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 333011940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. DOUGLAS MANN

D

02/26/2002

Electronic Signature of Signing Officer or Director

Date