

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 232200

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

Entity Name: THE BODEN CO.

Current Principal Place of Business:

10445 49TH ST N
B
CLEARWATER, FL 33762 US

New Principal Place of Business:

10445 49TH ST N
CLEARWATER, FL 33762 US

Current Mailing Address:

10445 49TH STREET NORTH
SUITE B
CLEARWATER, FL 33762 US

New Mailing Address:

10445 49TH STREET NORTH
CLEARWATER, FL 33762 US

FEI Number: 59-0907988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWVILLE, DUANE
2823 HERON PLACE
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

NEWVILLE, DUANE H PRES
2823 HERON PLACE
CLEARWATER, FL 34622 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: DUANE H. NEWVILLE

04/26/2002

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: VD () Delete
Name: NEWVILLE, ERIC,
Address: 2823 HERON PLACE
City-St-Zip: CLEARWATER, FL

Title: PD () Delete
Name: NEWVILLE, DUANE,
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL

Title: TD () Delete
Name: NEWVILLE, MARILLYN,
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL

Title: SVD () Delete
Name: NEWVILLE, DENISE,
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: NEWVILLE, WAYNE,
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: NEWVILLE, KURT,
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: NEWVILLE, ERIC A
Address: 2823 HERON PLACE
City-St-Zip: CLEARWATER, FL 33762 US

Title: PD (X) Change () Addition
Name: NEWVILLE, DUANE H
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL 33762 US

Title: TD (X) Change () Addition
Name: NEWVILLE, MARILLYN A
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL 33762 US

Title: SVD (X) Change () Addition
Name: NEWVILLE, DENISE J
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL 33792 US

Title: D (X) Change () Addition
Name: NEWVILLE, WAYNE C
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL 33762 US

Title: D (X) Change () Addition
Name: NEWVILLE, KURT E
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL 33762 US

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: DENISE J. NEWVILLE

SVD

04/26/2002

Electronic Signature of Signing Officer or Director

Date