

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 367793

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: THEOREM CORPORATION

Current Principal Place of Business:

2895 CABBAGE HAMMOCK RD
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2895 CABBAGE HAMMOCK RD
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3711510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASSAN, SUSAN A
2895 CABBAGE HAMMOCK RD
ST AUGUSTINE, FL 32092 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: PT () Delete
Name: THOMASSAN, SUSAN A
Address: 2895 CABBAGE HAMMOCK RD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: V () Delete
Name: THOMASSAN, DAN B
Address: 2895 CABBAGE HAMMOCK RD
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: THOMASSAN, SUSAN A
Address: 2895 CABBAGE HAMMOCK RD
City-St-Zip: ST AUGUSTINE, FL 32092

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: SUSAN A. THOMASSON

V

04/09/2002

Electronic Signature of Signing Officer or Director

_____ Date