

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 447598

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: BURKE, BALES & MILLS ASSOCIATES, INC.

Current Principal Place of Business:

341 N. MAITLAND AVE.
STE. 130
MAITLAND, FL 32751 US

Current Mailing Address:

341 N. MAITLAND AVE.
STE. 130
MAITLAND, FL 32751 US

New Principal Place of Business:

100 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746 US

New Mailing Address:

100 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746 US

FEI Number: 59-1513097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ROBERT H., JR.
341 N. MAITLAND AVE.
STE. 130
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BURKE, ROBERT H., JR.
100 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746 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:

01/25/2002

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: PTD () Delete
Name: BURKE, ROBERT H JR,
Address: 341 N. MAITLAND AVE., STE. 130
City-St-Zip: MAITLAND, FL

Title: CFO () Delete
Name: RUSNOCK, DEBORAH L
Address: 341 N. MAITLAND AVE., STE. 130
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: MILLS, JERRY W.,
Address: 341 N. MAITLAND AVE., STE. 130
City-St-Zip: MAITLAND, FL

Title: VD () Delete
Name: HOGUE, CAMALA MCCARTE
Address: 341 N. MAITLAND AVE., STE. 130
City-St-Zip: MAITLAND, FL

Title: VD () Delete
Name: HOGUE, ROBERT M
Address: 341 N. MAITLAND AVE., STE. 130
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURKE, JR, ROBERT H
Address: 100 COLONIAL CENTER PARKWAY #150
City-St-Zip: LAKE MARY, FL 32746 US

Title: CFO (X) Change () Addition
Name: RUSNOCK, DEBORAH L
Address: 100 COLONIAL CENTER PARKWAY #150
City-St-Zip: LAKE MARY, FL 32746 US

Title: VD (X) Change () Addition
Name: MILLS, JERRY W
Address: 100 COLONIAL CENTER PARKWAY #150
City-St-Zip: LAKE MARY, FL 32746 US

Title: VD (X) Change () Addition
Name: HOGUE, CAMALA M
Address: 100 COLONIAL CENTER PARKWAY #150
City-St-Zip: LAKE MARY, FL 32746 US

Title: VD (X) Change () Addition
Name: HOGUE, ROBERT M
Address: 100 COLONIAL CENTER PARKWAY #150
City-St-Zip: LAKE MARY, FL 32746 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: ROBERT H. BURKE, JR.

PTD

01/25/2002

Electronic Signature of Signing Officer or Director

Date