

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 749835

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

Entity Name: THE RHYTHM LOVERS, INC.

Current Principal Place of Business:

1000 S. "K STREET"
PENSACOLA, FL 32501

New Principal Place of Business:

1000 S. K STREET
PENSACOLA, FL 32501 US

Current Mailing Address:

P.O. BOX 17293
PENSACOLA, FL 32522

New Mailing Address:

P.O. BOX 17293
PENSACOLA, FL 32522 US

FEI Number: 59-3002359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, WALTER G
6740 SCOTTS PLACE
PENSACOLA, FL 32526 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SHARP, LINDA
Address: 4130 APRIL ROAD
City-St-Zip: PENSACOLA, FL 32504

Title: PD () Delete
Name: THOMAS, CAROLYN J
Address: 2802 PINE RIDGE DRIVE
City-St-Zip: LILLIAN, AL 36549 US

Title: VD () Delete
Name: WALLACE, WALTER G
Address: 6740 SCOTTS PLACE
City-St-Zip: PENSACOLA, FL 32526

Title: TD () Delete
Name: TATE, WILLIAM A
Address: 1243 PENSACOLA DRIVE
City-St-Zip: LILLIAN, AL 36549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SHARP, LINDA
Address: 4130 APRIL ROAD
City-St-Zip: PENSACOLA, FL 32504 US

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

Title: VD (X) Change () Addition
Name: WALLACE, WALTER G
Address: 6740 SCOTTS PLACE
City-St-Zip: PENSACOLA, FL 32526 US

Title: TD (X) Change () Addition
Name: TATE, WILLIAM A
Address: 1243 PENSACOLA DRIVE
City-St-Zip: LILLIAN, AL 36549 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A. TATE

TD

04/25/2002

Electronic Signature of Signing Officer or Director

Date