

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002655

FILED  
Sep 12, 2002  
Secretary of State

Entity Name: CV PROS FRANCHISE COMPANY, INC.

## Current Principal Place of Business:

615 MARVIN LANE  
OREGON, WI 53575 US

## New Principal Place of Business:

1505 N. HWY A1A  
#403  
INDIALANTIC, FL 32903 US

## Current Mailing Address:

PO BOX 188  
OREGON, WI 53575 US

## New Mailing Address:

1505 N. HWY A1A  
#403  
INDIALANTIC, FL 32903 US

FEI Number: 39-1843921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

KIELBASA, JOSEPH F MR.  
1505 N. HWY A1A  
#403  
INDIALANTIC, FL 32903 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: JOSEPH F. KIELBASA

09/12/2002

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: P ( ) Delete  
Name: KIELBASA, JOSEPH F  
Address: 1501 NORTH A1A  
City-St-Zip: INDIALANTIC, FL 32903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: KIELBASA, JOSEPH F  
Address: 1501 N. HWY. A1A  
City-St-Zip: INDIALANTIC, FL 32903

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: JOSEPH F. KIELBASA

MR.

09/12/2002

Electronic Signature of Signing Officer or Director

Date