

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000003223

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

Entity Name: NEW HORIZONS TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

5449 S. SEMORAN BLVD
SUITE 233
ORLANDO, FL 32822 US

New Principal Place of Business:

5575 S. SEMORAN BLVD
SUITE 30
ORLANDO, FL 32822 US

Current Mailing Address:

5449 S. SEMORAN BLVD
SUITE 233
ORLANDO, FL 32822 US

New Mailing Address:

5575 S. SEMORAN BLVD
SUITE 30
ORLANDO, FL 32822 US

FEI Number: 59-3635261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEFIELD, S. CRAIG ESQ
C/O WAKEFIELD & ASSOCIATES, P.A.
1400 WEST OAK STREET, SUITE A
KISSIMMEE, FL 34741 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: PD () Delete
Name: WILSON, KAREN M MS.
Address: 714 CANTERBURY LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: MCCABE, KENNETH L
Address: 8128 TROXLER DR.
City-St-Zip: ORLANDO, FL 32879

Title: T (X) Delete
Name: FOLCK, ANDREW
Address: 264 WHITAKER AVENUE SOUTH
City-St-Zip: POWELL, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KAREN M. WILSON

PD

04/25/2002

Electronic Signature of Signing Officer or Director

Date