

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000006003

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

Entity Name: BOTT'S INC.

Current Principal Place of Business:

1321 N. FRANKLIN PL.
MILWAUKEE, WI 53202

New Principal Place of Business:

9000 NORTH WHITE OAK LAND
#108
BAYSIDE, WI 53217

Current Mailing Address:

1321 N. FRANKLIN PL.
MILWAUKEE, WI 53202

New Mailing Address:

9000 NORTH WHITE OAK LANE
#108
BAYSIDE, WI 53217

FEI Number: 39-1909673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH L CPA CVA
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637 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: PC () Delete
Name: BATT, DENNIS J SR.
Address: 1321 N. FRANKLIN PL. 7B
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BATT, DENNIS J SR.
Address: 9000 NORTH WHITE OAK LANE
City-St-Zip: BAYSIDE, WI 53217

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: DENNIS J. BATT SR.

PC

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date