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Daytime Phone

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Jan 28, 2002 8:00 am Secretary of State DOCUMENT # F18895 1. Entity Name 01-28-2002 90039 039 ***150.00 GRAHAM BALL & ASSOCIATES, INC. Principal Place of Business Mailing Address C/O JEFFREY P. WIELAND 10 DALEGARTH AVE 200 SOUTH ORANGE AVE. STE 2600 PO 1526 BOLTON, ENGLAND BL1- 5DW ORLANDO FL 32801 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2090599 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name WIELAND, JEFFREY P Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVE STE 2600 PO BOX 1526 ORLANDO FL 32801 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Change ☐ Addition TITLE **PSTD** ☐ Delete NAME NAME **BALL, GRAHAM** STREET ADDRESS STREET ADDRESS FAIRHOLME DALGARTH AVE CITY-ST-ZIP CITY-ST-ZIP BOLTON, U.K. ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME RILEY, DAVID G. STREET ADDRESS STREET ADDRESS **47 BRADSHAWGATE** CITY-ST-ZIP CITY-ST-ZIE BOLTON, U.K. ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if