

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000001690

FILED
Jan 30, 2002 8:00 AM
Secretary of State

Entity Name: LEISURETIME SERVICES, INC. OF DELAWARE

Current Principal Place of Business:

P.O. BOX 8348
SPRINGFIELD, IL 62791

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8348
SPRINGFIELD, IL 62791

New Mailing Address:

FEI Number: 51-0364226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, AL
3919 W. PENSACOLA ST.
TALLAHASSEE, FL 32304 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: PDC () Delete
Name: VECCHIE, DONALD J
Address: 3919 W PENSACOLA STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: T () Delete
Name: TAYLOR, JACK
Address: 3400 SOLAR AVE
City-St-Zip: SPRINGFIELD, IL

Title: S () Delete
Name: FALOON, SHAWN
Address: 1937 E. COOK
City-St-Zip: SPRINGFIELD, IL 62703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: TAYLOR, JACK
Address: 3400 SOLAR AVE
City-St-Zip: SPRINGFIELD, IL 62707

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: JACK TAYLOR

T

01/30/2002

Electronic Signature of Signing Officer or Director

_____ Date