

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000003402

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: HART PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

5105 PHILLIPS HIGHWAY
SUITE 301
JACKSONVILLE, FL 32207 US

Current Mailing Address:

P.O. BOX 420381
MIDDLETOWN, OH 45042

New Principal Place of Business:

5105 PHILLIPS HIGHWAY
SUITE 401
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 31-0731141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, GARY W
10529 ROCK GARDEN LN.
JACKSONVILLE, FL 32257 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: C () Delete
Name: HART, HERMAN E
Address: 9790 BUCKEYE DR
City-St-Zip: HUNTSVILLE, OH 43324

Title: P () Delete
Name: HART, ROGER K
Address: 7286 GLENN MOOR
City-St-Zip: WEST CHESTER, OH 45069

Title: VT () Delete
Name: HART, CHRISTOPHER
Address: 920 BRIARWOOD CT.
City-St-Zip: MASON, OH 45040

Title: S () Delete
Name: CARPENTER, LISA J
Address: 823 QUAIL WOOD CT
City-St-Zip: MASON, OH 45040

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:

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: CHRISTOPHER HART

VP

04/22/2002

Electronic Signature of Signing Officer or Director

Date