

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000001598

FILED
Feb 08, 2002 8:00 AM
Secretary of State

Entity Name: THREE SPRINGS, INC.

Current Principal Place of Business:

247 CHATEAU DR., STE. A
HUNTSVILLE, AL 35801

New Principal Place of Business:

1131 EAGLETREE LANE
HUNTSVILLE, AL 35801

Current Mailing Address:

247 CHATEAU DR., STE. A
HUNTSVILLE, AL 35801

New Mailing Address:

1131 EAGLETREE LANE
HUNTSVILLE, AL 35801

FEI Number: 63-0889709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WATSON, THOMAS M
Address: 247 CHATEAU DR., STE. A
City-St-Zip: HUNTSVILLE, AL 35801

Title: V () Delete
Name: BUICE-WATSON, BARBARA
Address: 247 CHATEAU DR., STE. A
City-St-Zip: HUNTSVILLE, AL 35801

Title: VCOO () Delete
Name: BURNS, CHRISTOPHER
Address: 247 CHATEAU DR., STE. A
City-St-Zip: HUNTSVILLE, AL 35801

Title: S () Delete
Name: PAYNE, JIM
Address: 247 CHATEAU DR., STE. A
City-St-Zip: HUNTSVILLE, AL 35801

Title: T () Delete
Name: KOSLOW, STEVE
Address: 247 CHATEAU DR., STE. A
City-St-Zip: HUNTSVILLE, AL 35801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WATSON, THOMAS M
Address: 1131 EAGLETREE LANE
City-St-Zip: HUNTSVILLE, AL 35801

Title: V (X) Change () Addition
Name: BUICE-WATSON, BARBARA
Address: 1131 EAGLETREE LANE
City-St-Zip: HUNTSVILLE, AL 35801

Title: CFO (X) Change () Addition
Name: BALCH, BROOKE
Address: 1131 EAGLETREE LANE
City-St-Zip: HUNTSVILLE, AL 35801

Title: S (X) Change () Addition
Name: PAYNE, JIM
Address: 1131 EAGLETREE LANE
City-St-Zip: HUNTSVILLE, AL 35801

Title: T (X) Change () Addition
Name: KOSLOW, STEVE
Address: 1131 EAGLETREE LANE
City-St-Zip: HUNTSVILLE, AL 35801

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: BROOKE BALCH

CFO

02/08/2002

Electronic Signature of Signing Officer or Director

Date