2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G33132

Entity Name: MILLATHANE, INC.

FILED Apr 18, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5260 113TH AVENUE NORTH 5260 113TH AVENUE NORTH CLEARWATER, FL 33670 P. O. BOX 17225 CLEARWATER, FL 33670 US **New Mailing Address: Current Mailing Address:** 4370 112TH TERRACE N CLEARWATER, FL 337624902 US FEI Number: 59-2277920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KLINGEL, ROBERT R 5260 113TH AVENUE, NORTH CLEARWATER, FL 33670 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KLINGEL, ROBERT R., Name: Name: 15530 GULF BLVD. Address: Address: City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: Title: Title: () Delete () Change () Addition Name: KLINGEL. DIANE M Name: 15530 GULF BLVD. Address: Address: REDINGTON BEACH, FL 33708 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition TOTTLE, DAVID J Name: Name: 5044 KILKENNEY COURT Address: Address: City-St-Zip: OLDSMAR, FL 34677 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: DAVID J. TOTTLE TREA 04/18/2002