2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #   H40820

1. Entity Name

ENGLEWOOD AREA MULTIPLE LISTING SERVICE, INC.

Principal Place of Business	Mailing Address
3952 MCCALL ROAD ENGLEWOOD FL 34224-8657 US	3952 MCCALL RD. ENGLEWOOD FL 34224-8657 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State	4. FEI Number 59-2499835	Applied For / Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HANEWINCKEL, DEAN 2800 PLACIDA RD. SUITE 110 ENGLEWOOD FL 34224	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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)   DATE

| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐ | **FILE NOW!!! FEE IS $150.00**
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. ☐ | $5.00 May Be Added to Fees |

11. OFFICERS AND DIRECTORS

TITLE PD NAME SMITH, MONTE STREET ADDRESS 3579 S. ACCESS RD STE., B CITY-ST-ZIP ENGLEWOOD FL 34224	☒ Delete
TITLE TD NAME BULLOCL, GEORGE STREET ADDRESS 1927 BEACH RD CITY-ST-ZIP ENGLEWOOD FL 34223	☐ Delete
TITLE S NAME HAWKINS, JOAN STREET ADDRESS 1202 S. MCCALL RD CITY-ST-ZIP ENGLEWOOD FL 34223	☒ Delete
TITLE VD NAME KLEISS, MARY STREET ADDRESS 400 S. INDIANA AVE CITY-ST-ZIP ENGLEWOOD FL 34223	☐ Delete
TITLE D NAME DEMAREE, WILLIAM STREET ADDRESS 3952 MCCALL RD CITY-ST-ZIP ENGLEWOOD FL 34223	☒ Delete
TITLE D NAME KAFF, DOUG STREET ADDRESS 1927 BEACH RD CITY-ST-ZIP ENGLEWOOD FL 34223	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P NAME Mary Kleiss STREET ADDRESS 1815 Englewood Rd. CITY-ST-ZIP Englewood Fl. 34223	☒ Change ☐ Addition
TITLE VP NAME George Bullock STREET ADDRESS 1927 Beach Rd. CITY-ST-ZIP Englewood Fl. 34223	☒ Change ☐ Addition
TITLE T NAME Karen Bernhardson STREET ADDRESS 4880 Placida Rd. CITY-ST-ZIP Englewood Fl. 34224	☐ Change ☒ Addition
TITLE S NAME Don Dunlop STREET ADDRESS 350 Indiana Ave. CITY-ST-ZIP Englewood Fl. 34223	☐ Change ☒ Addition
TITLE D NAME Dave Mahanna STREET ADDRESS 6946 Sunnybrook Rd. CITY-ST-ZIP Englewood Fl. 34224	☐ Change ☒ Addition
TITLE D NAME Doug Kaff STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/01)

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Cynthia Wisker_ _Executive Officer_   4/12/02   941-474-6664
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #