

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J20421

FILED
Jan 12, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA SCIENCE SOURCE, INC.

Current Principal Place of Business:

% WILFRED F. WARDOWSKI
570 BOWSPRIT LANE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

WILFRED F WARDOWSKI
P.O. BOX 8217
LONGBOAT KEY, FL 34228 US

New Mailing Address:

% WILFRED F WARDOWSKI
P.O. BOX 8217
LONGBOAT KEY, FL 34228 US

FEI Number: 59-2716261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDOWSKI, WILFRED F.
570 BOWSPRIT LANE
LONGBOAT KEY, FL 34228

Name and Address of New Registered Agent:

WARDOWSKI, WILFRED F
570 BOWSPRIT LANE
LONGBOAT KEY, FL 34228

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: WILFRED F. WARDOWSKI

01/12/2002

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: VSD () Delete
Name: WARDOWSKI, CHRISTIE, C.
Address: 570 BOWSPRIT LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PTD () Delete
Name: WARDOWSKI, WILFRED F, .
Address: 570 BOWSPRIT LANE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: WARDOWSKI, CHRISTIE C
Address: 570 BOWSPRIT LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PTD (X) Change () Addition
Name: WARDOWSKI, WILFRED F
Address: 570 BOWSPRIT LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: WILFRED F. WARDOWSKI

PTD

01/12/2002

Electronic Signature of Signing Officer or Director

Date