

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J77329

FILED  
Apr 17, 2002 8:00 AM  
Secretary of State

Entity Name: FOOTHILLS MINERALS, INC.

## Current Principal Place of Business:

4890 W. KENNEDY BLVD  
SUITE 580  
TAMPA, FL 336091853

## New Principal Place of Business:

4890 W. KENNEDY BLVD  
SUITE 850  
TAMPA, FL 336091853

## Current Mailing Address:

4890 W. KENNEDY BLVD  
SUITE 580  
TAMPA, FL 336091853

## New Mailing Address:

4890 W. KENNEDY BLVD  
SUITE 850  
TAMPA, FL 336091853

FEI Number: 59-2720691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRAY, JACK H.  
4890 W. KENNEDY BLVD  
SUITE 850  
TAMPA, FL 336091863

## Name and Address of New Registered Agent:

BRAY, JACK H.  
4890 W. KENNEDY BLVD  
SUITE 850  
TAMPA, FL 336091863

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: JACK H. BRAY

04/17/2002

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: P ( ) Delete  
Name: BRAY, JACK H.,  
Address: 4890 W. KENNEDY BLVD  
City-St-Zip: TAMPA, FL 336091863

Title: VS ( ) Delete  
Name: ROSS, SAMUEL K.  
Address: 4890 W. KENNEDY BLVD  
City-St-Zip: TAMPA, FL 336091863

Title: V ( ) Delete  
Name: GREEN, DANIEL B.  
Address: 4890 W. KENNEDY BLVD #850  
City-St-Zip: TAMPA, FL 336091863

Title: VT ( ) Delete  
Name: WEST, DALE A  
Address: 4890 W. KENNEDY BLVD #850  
City-St-Zip: TAMPA, FL 336091863

Title: V ( ) Delete  
Name: WILKINSON, J C  
Address: 4890 W. KENNEDY BLVD #850  
City-St-Zip: TAMPA, FL 336091863

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRAY, JACK H  
Address: 4890 W. KENNEDY BLVD STE 850  
City-St-Zip: TAMPA, FL 336091863

Title: VS (X) Change ( ) Addition  
Name: ROSS, SAMUEL K  
Address: 4890 W. KENNEDY BLVD STE 850  
City-St-Zip: TAMPA, FL 336091863

Title: V (X) Change ( ) Addition  
Name: GREEN, DANIEL B  
Address: 4890 W. KENNEDY BLVD STE 850  
City-St-Zip: TAMPA, FL 336091863

Title: VT (X) Change ( ) Addition  
Name: WEST, DALE A  
Address: 4890 W. KENNEDY BLVD STE 850  
City-St-Zip: TAMPA, FL 336091863

Title: V (X) Change ( ) Addition  
Name: WILKINSON, J C  
Address: 4890 W. KENNEDY BLVD STE 850  
City-St-Zip: TAMPA, FL 336091863

Title: V ( ) Change (X) Addition  
Name: LAMAR, JAMES N  
Address: 4890 W. KENNEDY BLVD. STE 850  
City-St-Zip: TAMPA, FL 33609

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: JACK H. BRAY

PD

04/17/2002

Electronic Signature of Signing Officer or Director

Date

DAWN M. LEMONS, ASST. VICE PRESIDENT  
4890 W. KENNEDY BLVD. STE 850  
TAMPA, FL 33609