

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K07990

FILED
Mar 23, 2002 8:00 AM
Secretary of State

Entity Name: CANAAN CORPORATION

Current Principal Place of Business:

1705 COLONIAL BLVD
SUITE D-1
FT. MYERS, FL 33907 US

New Principal Place of Business:

1364 CORDOVA AVE
FORT MYERS, FL 33901 US

Current Mailing Address:

1364 CIRDOVA AVE
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0022318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JAMES C.
1705 COLONIAL BOULEVARD
SUITE D-1
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

JOHNSTON, JAMES C.
1364 CORDOVA AVE
FT. MYERS, FL 33901 US

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: JAMES C JOHNSTON

03/23/2002

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: DPV () Delete
Name: JOHNSTON, JAMES C.,
Address: 1705 COLONIAL BOULEVARD, SUITE D-1
City-St-Zip: FT. MYERS, FL

Title: ST () Delete
Name: JOHNSTON, JAMES C.,
Address: 1705 COLONIAL BOULEVARD, SUITE D-1
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: JOHNSTON, JAMES C.,
Address: 1364 CORDOVA AVENUE
City-St-Zip: FT. MYERS, FL 33901

Title: ST (X) Change () Addition
Name: JOHNSTON, JAMES C.,
Address: 1364 CORDOVA AVENUE
City-St-Zip: FT. MYERS, FL 33901

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: JAMES C JOHNSTON

PRES

03/23/2002

Electronic Signature of Signing Officer or Director

Date