2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000014953

Entity Name: BOOS-MILITARY, LLC

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

Current Principal Place of Business: New Principal Place of Business:

C/O BOOS DEVELOPMENT GROUP, INC. 2633 MCCORMICK DRIVE, SUITE 102 CLEARWATER, FL 33759

2651 MCCORMICK DRIVE CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

C/O BOOS DEVELOPMENT GROUP, INC. 2633 MCCORMICK DRIVE, SUITE 102 CLEARWATER, FL 33759

2651 MCCORMICK DRIVE CLEARWATER, FL 33759

FEI Number: 59-3741711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANLEY, BRYAN J ESQ. 2700 SUNTRUST FINANCIAL CENTRE 401 JACKSON STREET TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete () Change (X) Addition BOOS DEVELOPMENT GRO, UP, INC. Name: Name: Address: Address: 2651 MCCORMICK DRIVE City-St-Zip: City-St-Zip: CLEARWATER, FL 33759 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT D. BOOS **MGRM** 02/12/2002