

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L59963

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

Entity Name: RICHLAND RESOURCES, INC.

Current Principal Place of Business:

4890 W. KENNEDY BOULEVARD
SUITE #850
TAMPA, FL 336091863 US

New Principal Place of Business:

Current Mailing Address:

4890 W. KENNEDY BOULEVARD
SUITE #850
TAMPA, FL 336091863 US

New Mailing Address:

FEI Number: 59-3001254

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 BOULEVARD
SUITE #850
TAMPA, FL 336091863

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: BRAY JACK H.,
Address: 4890 W. KENNEDY BLVD., #850
City-St-Zip: TAMPA, FL 336091863

Title: VS () Delete
Name: ROSS, SAMUEL K.
Address: 4890 W. KENNEDY BLVD., #850
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: () Delete
Name:
Address:
City-St-Zip:

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., #850
City-St-Zip: TAMPA, FL 336091863

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

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

Title: VT (X) Change () Addition
Name: WEST, DALE A
Address: 4890 W. KENNEDY BLVD., #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

Title: A () Change (X) Addition
Name: LEMONS, DAWN M
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