

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L66532

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: CLEAR CHOICE SYSTEMS, INC.

Current Principal Place of Business:

945 LONGDALE AVE
LONGWOOD, FL 32750

New Principal Place of Business:

941 CUTLER RD
LONGWOOD, FL 32779

Current Mailing Address:

945 LONGDALE AVE
LONGWOOD, FL 32750

New Mailing Address:

380 S SR436
SUITE 1004-272
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3020198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C.
330 N BROADWAY AVENUE
ORLANDO, FL 32803 US

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: DP () Delete
Name: GEDDES, DONALD A.,
Address: 945 LONGDALE AVE.
City-St-Zip: LONGWOOD, FL

Title: VP () Delete
Name: ST JOHN, DENNIS,
Address: 945 LONGDALE AVE
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GEDDES, DONALD A.,
Address: 380 S SR 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: ST JOHN, DENNIS,
Address: 380 SR 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DONALD A GEDDES

DP

04/26/2002

Electronic Signature of Signing Officer or Director

Date