2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am M89932 DOCUMENT # **Secretary of State** 1. Entity Name 02-05-2002 90012 039 ***150 00 VOICE PROCESSING, INC. Mailing Address Principal Place of Business 13515 BELL TOWER DR #202 13515 BELL TOWER DR #202 FT. MYERS FL 33907 FT. MYERS FL 33907 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0060745 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ----- 6.: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROKE, PHILIP E. Street Address (P.O. Box Number is Not Acceptable) **5731 GRILLET PLACE** FT. MYERS FL 33907 Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE CROKE, PHILIP E. NAME NAME **5731 GRILLET PLACE** STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI E CROKE, SHARON A. NAME NAME STREET ADDRESS **5731 GRILLET PLACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. MYERS FL ☐ Change — ☐ Addition → Delete TITLE TITLE NAME NAME LINDA MAGEE STREET ADDRESS STREET ADDRESS OLD GATE HILL RD CITY-ST-ZIP CITY-ST-ZIP STONEY POINT NY 10980 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if ess, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED