

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001495

FILED
Jul 02, 2002 8:00 AM
Secretary of State

Entity Name: SPIRIT OF THE SEASON, INC.

Current Principal Place of Business:

4000 MAGILL RD.
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

4000 MAGILL RD.
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZLETT, BRIAN A
4000 MAGILL RD.
JACKSONVILLE, FL 32220

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAZLETT, BRIAN
Address: 4000 MAGILL RD.
City-St-Zip: JACKSONVILLE, FL 32220

Title: D () Delete
Name: KNIGHT, DANNY
Address: 1244 E. PEABODY DR.
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Delete
Name: DIAZ, JUAN
Address: 3105 4TH ST. WEST
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN A. HAZLETT

MR.

07/02/2002

Electronic Signature of Signing Officer or Director

Date