

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N19366

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: THE GATHERING/USA, INC.

Current Principal Place of Business:

109 EAST CHURCH STREET
ORLANDO, FL 32801

New Principal Place of Business:

934 N. MAGNOLIA AVE.
SUITE 200
ORLANDO, FL 32803

Current Mailing Address:

106 EAST CHURCH STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-2810392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREIDER, DAVID L.
106 EAST CHURCH STREET
ORLANDO, FL 32801

Name and Address of New Registered Agent:

KREIDER, DAVID L CEO
106 EAST CHURCH STREET
ORLANDO, FL 32801

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: DAVID L. KREIDER

04/23/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TOLSON, JOHN,
Address: 106 EAST CHURCH STREET
City-St-Zip: ORLANDO, FL

Title: PD () Delete
Name: KREIDER, DAVID L.
Address: 106 E. CHURCH ST
City-St-Zip: ORLANDO, FL

Title: TSD () Delete
Name: KREIDER, DOUG,
Address: 106 EAST CHURCH STREET
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: DILL, STEVE,
Address: 738 HIGHLAND AVE.
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: CLAYTON, CRAIG
Address: 427 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: HALL, FRED
Address: 1320 POINSETTOA AVENUE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: TOLSON, JOHN
Address: 934 N. MAGNOLIA AVE, SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: PD (X) Change () Addition
Name: KREIDER, DAVID L.
Address: 934 N. MAGNOLIA AVE, SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: TSD (X) Change () Addition
Name: KREIDER, DOUG,
Address: 934 N. MAGNOLIA AVE, SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: HAMMOND, STEVE
Address: 7651-B ASHLEY PARK CT., SUITE 408
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: CLAYTON, CRAIG
Address: 246 N. WESTMONTE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: HALL, FRED
Address: 1320 POINSETTOA AVENUE
City-St-Zip: ORLANDO, FL 32804

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: DOUG KREIDER

TSD

04/23/2002

Electronic Signature of Signing Officer or Director

Date