2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N19366

Entity Name: THE GATHERING/USA, INC.

FILED Jan 14, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 934 N. MAGNOLIA AVE. SUITE 200 ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 106 EAST CHURCH STREET ORLANDO, FL 32801 FEI Number: 59-2810392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TOLSON, JOHN Name: Name: 934 N. MAGNOLIA AVE, SUITE 200 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: KREIDER, DAVID L. Name: Address: 934 N. MAGNOLIA AVE. SUITE 200 Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: TSD () Delete Title: () Change () Addition KREIDER, DOUG, Name: Name: 934 N. MAGNOLIA AVE, SUITE 200 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: () Change () Addition HAMMOND, STEVE Name: Name: 7651-B ASHLEY PARK CT., SUITE 408 Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: () Delete Title: () Change () Addition CLAYTON, CRAIG Name: Name: 246 N. WESTMONTE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: () Delete Title: () Change () Addition HALL, FRED Name: Name: Address: 1320 POINSETTOA AVENUE Address: ORLANDO, FL 32804 City-St-Zip: 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: DOUG KREIDER TSD 01/14/2003

MR. MARK OLDHAM THE GOLF CHANNEL 7580 COMMERCE CENTER DR. ORLANDO, FL 32819

MR. JOHN PINEL CNL 450 S. ORANGE AVE. ORLANDO, FL 32801

MR. JEFFREY CAMPBELL STATE FARM INSURANCE P. O. BOX 1478 GOLDENROD, FL 32733

MR. RICK BOSSERMAN 1701 SPRING LAKE DRIVE ORLANDO, FL 32804

MR. JONATHAN SHIRLEY 171 CIRCLE DRIVE MAITLAND, FL 32751

MR. DAN NEEDHAM 5343 JADE CIRCLE ORLANDO, FL 32812

MR. GEORGE FENDER KRG&G 1838 WOODWARD ST. □ ORLANDO, FL 32803-4295

MR. ROBB CHAPIN CNL 450 S. ORANGE AVE. ORLANDO, FL 32801

MR. BOB ADAMS ROBERT PARKER ADAMS & CO. □ 140 N. ORLANDO AVE., SUITE 150 WINTER PARK, FL 32789