

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N19857

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN SKY SPORTS, INC.

Current Principal Place of Business:

6510 N.W. 33RD STREET
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

6510 N.W. 33RD STREET
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-2786243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JAMES D.
6510 N.W. 33RD STREET
GAINESVILLE, FL 32653

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: PAYNE, JAMES D.,
Address: 6510 N.W. 33RD STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: WATT, DAVID,
Address: 1716 WESTERLY DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: PAYNE, PAMELA B.,
Address: 6510 N.W. 33RD STREET
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAYNE, JAMES D
Address: 6510 N.W. 33RD STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: D (X) Change () Addition
Name: WATT, DAVID
Address: 1716 WESTERLY DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: PAYNE, PAMELA B
Address: 6510 N.W. 33RD STREET
City-St-Zip: GAINESVILLE, FL 32653

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: JAMES D. PAYNE

D

01/29/2002

Electronic Signature of Signing Officer or Director

Date