

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000003846

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: NARCONON FLORIDA, INC.

Current Principal Place of Business:

2702 WHITNEY ROAD
CLEARWATER, FL 33760

New Principal Place of Business:

314 SO. MISSOURI AVE
SUITE 104
CLEARWATER, FL 33756

Current Mailing Address:

2702 WHITNEY ROAD
CLEARWATER, FL 33760

New Mailing Address:

314 SO. MISSOURI AVE
SUITE 104
CLEARWATER, FL 33756

FEI Number: 59-3035096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CHARLES
1100 CLEVELAND STREET
SUITE 900
CLEARWATER, FL 34615 US

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: VPSD () Delete
Name: ALDERMAN, CHERYL A
Address: 2702 WHITNEY ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: PD () Delete
Name: WITTER, DEBRA D
Address: 2041 LAKEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: WITTER, WILLIAM P
Address: 2041 LAKEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALDERMAN, CHERYL A
Address: 2702 WHITNEY ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: VPD (X) Change () Addition
Name: WITTER, WILLIAM P
Address: 2041 LAKEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: ST (X) Change () Addition
Name: WILSON, SUZANNE C
Address: 540 BAY STREET
City-St-Zip: DUNEDIN, FL 34698

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: CHERYL A. ALDERMAN

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05/01/2002

Electronic Signature of Signing Officer or Director

Date