2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Aug 27, 2002 8:00 am Secretary of State DOCUMENT # **N99000004199** 1. Entity Name COMMITTEE OF FORTY, INC. 08-27-2002 90118 022 ****61.25 Principal Place of Business Mailing Address 18635 GERACI ROAD 18635 GERACI ROAD LUTZ FL 33549 **LUTZ FL 33549** 976779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For NOT APPLICABLE Not Applicable Zip ∵j. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUSHING, JOHN Street Address (P.O. Box Number is Not Acceptable) 18635 GERACI ROAD **LUTZ FL 33549** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE 7 Change Addition CUSHING, JOHN R NAME NAME STREET ADDRESS 18635 GERACI RD STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33549** CITY-ST-ZIP TITLE VPD ☐ Delete TITLE Change ☐ Addition tom. Mead NAME NAME STREET ADDRESS 18718 GERACI RD STREET ADDRESS CITY-ST-ZIP LUTZ FL 33549 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change Addition BUGAN, ADAM NAME NAME 624 CRYSTAL LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ FL 33549 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change Addition COATS, ANN MARIE NAME NAME 2618 WILSON CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ FL 33549 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN R. CUSHING 8/20/2002