

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000030728

FILED
Feb 17, 2002 8:00 AM
Secretary of State

Entity Name: PAPERLESS SOLUTIONS, INC.

Current Principal Place of Business:

334 EAST LAKE RD
112
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE RD
112
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3638782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, ALLAN L
395 AVE. C, N.W.
WINTER HAVEN, FL 33881 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDEIS, JEFFREY H
Address: 2007 DIAMOND CT.
City-St-Zip: OLSMAR, FL 34677

Title: D () Delete
Name: CABLE, DAVID R
Address: 622 EASTON DR.
City-St-Zip: LAKELAND, FL 33803622

Title: D () Delete
Name: STALEY, PAUL
Address: 12409 N.W. 62ND CT.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRANDEIS, JEFFREY H
Address: 2007 DIAMOND CT.
City-St-Zip: OLSMAR, FL 34677

Title: VP (X) Change () Addition
Name: CABLE, DAVID R
Address: 622 EASTON DR.
City-St-Zip: LAKELAND, FL 33803622

Title: SEC (X) Change () Addition
Name: STALEY, PAUL
Address: 12409 N.W. 62ND CT.
City-St-Zip: CORAL SPRINGS, FL 33076

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY BRANDEIS

PRES

02/17/2002

Electronic Signature of Signing Officer or Director

_____ Date