2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000046910

Entity Name: HEADLEE'S BUSINESS MANAGEMENT, INC.

FILED Feb 15, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3305 LAKESIDE CIRLCE 3305 LAKESIDE CIRCLE PARRISH, FL 34219 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

3305 LAKESIDE CIRLCE 3305 LAKESIDE CIRCLE PARRISH, FL 34219 PARRISH, FL 34219

FEI Number: 52-1097536 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:

HEADLEE, ROBERT A HEADLEE, ROBERT A 3305 LAKÉSIDE CIRCLE 3305 LAKÉSIDE CIRLCE PARRISH, FL 34219 PARRISH, FL 34219

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: ROBERT HEADLEE 02/15/2002

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HEADLEE, ROBERT A HEADLEE, ROBERT A Name: Name: 3305 LAKESIDE CIRLCE Address: 3305 LAKESIDE CIRCLE Address: City-St-Zip:

PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

Title: () Delete Title: () Change (X) Addition Name: Name: HEADLEE, KEVIN M Address: Address: 3305 LAKESIDE CIRCLE PARRISH, FL 34219 US 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 Statutés. 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: ROBERT HEADLEE 0 02/15/2002