

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000066245

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

Entity Name: DHI SOLUTIONS, INC.

Current Principal Place of Business:

BOX 252
13300-56 SOUTH CLEVELAND AVE.
FT. MYERS, FL 33907

New Principal Place of Business:

15148 WILES DRIVE
CAPTIVA, FL 33924

Current Mailing Address:

BOX 252
13300-56 SOUTH CLEVELAND AVE.
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1024521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDLEY, HUGH W
15148 WILES DRIVE
CAPTIVA, FL 33924

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: DEFALCO, ROBERT
Address: 305 LINCOLN DRIVE
City-St-Zip: VOORHEES, NJ 08043 US

Title: PTSD () Delete
Name: HEDLEY, HUGH W
Address: 15148 WILES DRIVE
City-St-Zip: CAPTIVA, FL 33924 US

Title: D () Delete
Name: HEDLEY, HALE E
Address: 15148 WILES DRIVE
City-St-Zip: CAPTIVA, FL 33924 US

Title: D (X) Delete
Name: HEDLEY, TALITHA M
Address: 15148 WILES DRIVE
City-St-Zip: CAPTIVA, FL 33924 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: HUGH W. HEDLEY

PTSD

05/01/2002

Electronic Signature of Signing Officer or Director

Date