2002 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2002 8:00 am Secretary of State P00000068016 DOCUMENT # 1. Entity Name THE BILLBOARD WORKS, INC. 03-26-2002 90079 033 ***150.00 Principal Place of Business Mailing Address 31581 US 19 N 31581 US 19 N PALM HABOR FL 34684 PALM HABOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3657960 Not Applicable Zip Country 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 Nāme CHAPMAN, JAMES Street Address (P.O. Box Number is Not Acceptable) 31465 US 19 N PALM HABOR FL 34684 City Zip Code FL 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** A- CHAPMAN Registered Agent Signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its brangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition CHAPMAN, JAMES A NAME NAME 31465 US 19 N STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition CHAPMAN, W S NAME NAME 31581 US 19 N STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change "Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STAMES E

AME OF SIGNING OFFICER OR DIRECTOR

CHAPMAN

SIGNATURE:

Daytime Phone #

<u>3-15-02</u>

FILED