2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000075221

Entity Name: FLORIDA PROCESSING SOLUTIONS INC.

Mar 15, 2002 8:00 AM Secretary of State

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

2531 CARTAGENA AVE. S.E. 13102 PALM BEACH BLVD FT. MYERS, FL 33905

SUITE D

FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

2531 CARTAGENA AVE. S.E. 1950 OAK DRIVE ALVA, FL 33920 FT. MYERS, FL 33905

FEI Number: 65-1030050 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:

CARR, TAMI CARR, TAMI 2531 CARTAGENA AVE. S.E. 1950 ÓAK DRIVE FT. MYERS, FL 33905 US ALVA, FL 33920

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: TAMI CARR 03/15/2002

> 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

CARR, TAMI CARR, TAMI Name: Name: 2531 CARTAGENA AVE SE Address: 1950 OAK DRIVE Address: City-St-Zip: FT. MYERS, FL 33905 City-St-Zip: ALVA, FL 33920

() Delete Title: Title: (X) Change () Addition

Name: RUTH, MICHAEL Name: RUTH, MICHAEL 2531 CARTAGENA AVE SE Address: 1950 OAK DRIVE Address: ALVA, FL 33920 FT. MYERS, FL 33905 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.

Ρ SIGNATURE: TAMI CARR 03/15/2002