

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000079994

FILED
Jan 30, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHCORP, INC.

Current Principal Place of Business:

4190 LOOMIS AVE
BOCA GRANDE, FL 339211950

New Principal Place of Business:

333 PARK AVENUE
SUITE 2C
BOCA GRANDE, FL 339211901

Current Mailing Address:

P.O. BOX 1950
BOCA GRANDE, FL 339211950

New Mailing Address:

P.O. BOX 1901
BOCA GRANDE, FL 339211901

FEI Number: 23-2652442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGUE, FRANK
4190 LOOMIS AVE
BOCA GRANDE, FL 339211950

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: DVS () Delete
Name: PATTERSON, JENNIFER
Address: 4190 LOOMIS AVE
City-St-Zip: BOCA GRANDE, FL 339211950

Title: PT () Delete
Name: HAGUE, FRANK
Address: 4190 LOOMIS AVE
City-St-Zip: BOCA GRANDE, FL 339211950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TVS (X) Change () Addition
Name: PATTERSON, JENNIFER
Address: 4190 LOOMIS AVE
City-St-Zip: BOCA GRANDE, FL 339211950

Title: P (X) Change () Addition
Name: HAGUE, FRANK
Address: 4190 LOOMIS AVE
City-St-Zip: BOCA GRANDE, FL 339211950

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: JENNIFER PATTERSON

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01/30/2002

Electronic Signature of Signing Officer or Director

Date