

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000097809

FILED  
Apr 21, 2002 8:00 AM  
Secretary of State

Entity Name: TOP NOTCH SPECIALTY SERVICES, INC.

## Current Principal Place of Business:

1306 RAIN FOREST LANE  
CLERMONT, FL 34711

## New Principal Place of Business:

1301 WINDY MEADOW DR.  
CLERMONT, FL 34711

## Current Mailing Address:

1306 RAIN FOREST LANE  
CLERMONT, FL 34711

## New Mailing Address:

1301 WINDY MEADOW DR.  
CLERMONT, FL 34711

FEI Number: 59-3682127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLFER, MICHAEL  
1306 RAIN FOREST LANE  
CLERMONT, FL 34711

## Name and Address of New Registered Agent:

POLFER, JOHN C  
1301 WINDY MEADOW DR.  
CLERMONT, FL 34711

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: JOHN C. POLFER

04/21/2002

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:

Title: DP ( ) Delete  
Name: POLFER, MICHAEL  
Address: 1306 RAIN FOREST LANE  
City-St-Zip: CLERMONT, FL 34711

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: POLFER, JOHN C  
Address: 1301 WINDY MEADOW DR.  
City-St-Zip: CLERMONT, FL 34711

Title: VP ( ) Change (X) Addition  
Name: POLFER, TOM J  
Address: 1305 RAINFOREST DR.  
City-St-Zip: CLERMONT, FL 34711

Title: VP ( ) Change (X) Addition  
Name: POLFER, MATHEW J  
Address: 1212 WINDY BLUFF DR.  
City-St-Zip: CLERMONT, FL 34711

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: JOHN C. POLFER

VP

04/21/2002

Electronic Signature of Signing Officer or Director

Date