

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000104744

FILED
Feb 10, 2002 8:00 AM
Secretary of State

Entity Name: DESOTAN, INC.

Current Principal Place of Business:

895 LEMON ST
BARTOW, FL 33830

New Principal Place of Business:

1740 N. PARK AVENUE
BARTOW, FL 33830

Current Mailing Address:

895 LEMON ST
BARTOW, FL 33830

New Mailing Address:

1740 N. PARK AVENUE
BARTOW, FL 33830

FEI Number: 59-3680897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORKMAN, MICHAEL E
WENDEL, CHRITTON & DEBARI, CHARTERED
5300 S FLORIDA AVE
LAKELAND, FL 33807 US

Name and Address of New Registered Agent:

WORKMAN, MICHAEL E
CLAR, CAMPBELL & MAWHINNEY, P.A.
500 SOUTH FLORIDA AVENUE, SUITE 00
LAKELAND, FL 33801 US

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:

02/10/2002

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: PSD () Delete
Name: TUCKER, CHARLES D JR
Address: 2315 MINI RANCH ROAD
City-St-Zip: LAKELAND, FL 33810

Title: VTD () Delete
Name: TUCKER, LISA A
Address: 2315 MINI RANCH RD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES D. TUCKER, JR.

PSD

02/10/2002

Electronic Signature of Signing Officer or Director

Date