

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000117790

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

Entity Name: ACTUAL MANAGEMENT, INC.

Current Principal Place of Business:

7927 PALMDALE DR.
ORLANDO, FL 32819

New Principal Place of Business:

7680 UNIVERSAL BLVD.
SUITE #560
ORLANDO, FL 32819

Current Mailing Address:

7927 PALMDALE DR.
ORLANDO, FL 32819

New Mailing Address:

7680 UNIVERSAL BLVD.
SUITE #560
ORLANDO, FL 32819

FEI Number: 59-3687929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNA, DAVID H JR.
7300 WESTPOINTE BLVD., #713
ORLANDO, FL 32835 US

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: D () Delete
Name: MORIN, MICHAEL C
Address: 7927 PALMDALE DR.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: CRONIN, MICHAEL J
Address: 7927 PALMDALE DR.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: AUGUSTYNIAK, GREG R
Address: 7329 HUNTERDON COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: D () Delete
Name: HANNA, DAVID H
Address: 7300 WESTPOINTE BLVD.
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CRONIN, MICHAEL J
Address: 5548 METROWEST BLVD., #301
City-St-Zip: ORLANDO, FL 32811

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

Title: D (X) Change () Addition
Name: HANNA, DAVID H
Address: 7300 WESTPOINTE BLVD., #713
City-St-Zip: ORLANDO, FL 32835 US

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: DAVID H. HANNA

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date