

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000015412

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: TURTLEHEAD, INC.

Current Principal Place of Business:

2115 ELMCREST PL
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2115 ELMCREST PL
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3699867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RONALD J II
9130 S. DADELAND BLVD.
SUITE 1209
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BOWDEN, ROBERT T
2115 ELMCREST PLACE
ORLANDO, FL 32765 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: ROBERT T. BOWDEN

03/28/2002

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: PTD () Delete
Name: BOWDEN, ROBERT T
Address: 2115 ELMCREST PL
City-St-Zip: OVIEDO, FL 32765

Title: VSD () Delete
Name: RAWLEIGH, SHANE I
Address: 302 S. GRAHAM AVE.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOWDEN, ROBERT T
Address: 2115 ELMCREST PL
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: RAWLEIGH, SHANE I
Address: 302 S. GRAHAM AVE.
City-St-Zip: ORLANDO, FL 32803

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: SHANE I. RAWLEIGH

VP

03/28/2002

Electronic Signature of Signing Officer or Director

Date