2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000031998

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Entity Name: GINN ENGINEERING, INC.

Current Principal Place of Business:

3948 SE 15TH STREET
OCALA, FL 34471

New Principal Place of Business:

108 S. OLD DIXIE HWY.
LADY LAKE, FL 32159   US

Current Mailing Address:

3948 SE 15TH STREET
OCALA, FL 34471

New Mailing Address:

108 S. OLD DIXIE HWY.
LADY LAKE, FL 32159   US

FEI Number: 59-3705968   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

MIDGETT, DAVID E
230 NE 25TH AVE.
OCALA, FL 34470   US

Name and Address of New Registered Agent:

MIDGETT, DAVID E
2800 E. SILVER SPRINGS BLVD.
SUITE 205
OCALA, FL 34470 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: _____   03/05/2002 _____
                          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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   ( ) Change (X) Addition
Name: GINN, BARRY E P
Address: 108 S. OLD DIXIE HWY.
City-St-Zip: LADY LAKE, FL 32159 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: BARRY EDWARD GINN   P   03/05/2002
                      Electronic Signature of Signing Officer or Director   Date