2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000037116

Entity Name: INNOVATIVE OPTIONS .COM INC.

FILED Apr 04, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4605 N LOIS AVE, SUITE D 14308 RAVENWOOD LANE

TAMPA, FL 33614 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4605 N LOIS AVE, SUITE D 14308 RAVENWOOD LANE

TAMPA, FL 33614 TAMPA, FL 33618

FEI Number: 59-3710839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YAFMAN, JAMES R II
1614 W KNOLLWOOD ST
14308 RAVENWOOD LANE
TAMPA, FL 33604 US
TAMPA, FL 33618 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: 04/04/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:YAUFMAN, JAMES R IIName:YAUFMAN, JAMES R IIAddress:1614 W KNOLLWOOD STAddress:14308 RAVENWOOD LANE

City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33618

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: JAMES R. YAUFMAN II D 04/04/2002