

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000042320

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: LEA-LEE ENTERPRISES, INC.

Current Principal Place of Business:

1545 RAYMOND DIEHL RD., STE. 300
TALLAHASSEE, FL 32308

New Principal Place of Business:

8141 W. HIGHWAY 98
ST. JOE BEACH, FL 32456

Current Mailing Address:

1545 RAYMOND DIEHL RD., STE. 300
TALLAHASSEE, FL 32308

New Mailing Address:

602 NAUTILUS DRIVE
ST. JOE BEACH, FL 32456

FEI Number: 59-3712614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLOCK, GEORGE V
1545 RAYMOND DIEHL RD., STE. 300
TALLAHASSEE, FL 32308

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: WHITFIELD, TONY L
Address: PO BOX 12200
City-St-Zip: TALLAHASSEE, FL 323172200

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITFIELD, TONY L
Address: 602 NAUTILUS DRIVE
City-St-Zip: ST. JOE BEACH, FL 32456

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: TONY L. WHITFIELD

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date