

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000048608

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: PEOPLE CHECK USA, INC.

Current Principal Place of Business:

11911 US HWY ONE, SUITE 308
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

9000 BURMA RD., #106
LAKE PARK, FL 33403

Current Mailing Address:

11911 US HWY ONE, SUITE 308
NORTH PALM BEACH, FL 33408

New Mailing Address:

9000 BURMA RD., #106
LAKE PARK, FL 33403

FEI Number: 65-1104636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICALESE, PATRICK ESQ
250 TEQUESTA DR, STE 200
TEQUESTA, FL 33469 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: BODLEY, GARY T
Address: 11911 US HWY ONE, SUITE 308
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BODLEY, GARY T
Address: 9000 BURMA RD., #106
City-St-Zip: LAKE PARK, FL 33403

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: GARY T. BODLEY

PRES

01/23/2002

Electronic Signature of Signing Officer or Director

Date