

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000051235

FILED
Aug 03, 2002
Secretary of State

Entity Name: ALLIANCE INVESTMENT COMPANY

Current Principal Place of Business:

PO BOX 1102
SHARPES, FL 329591102

New Principal Place of Business:

Current Mailing Address:

PO BOX 1102
SHARPES, FL 329591102

New Mailing Address:

FEI Number: 59-3737134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORPY, RICHARD E
202 N HARBOR CITY BLVD, STE 300
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

OSBURN, ROGER A
PO BOX 1102
SHARPES, FL 32959 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: ROGER OSBURN

08/03/2002

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: D () Delete
Name: OSBURN, ROGER
Address: PO BOX 1102
City-St-Zip: SHARPES, FL 329591102

Title: D () Delete
Name: SINCLAIR, JERRY
Address: PO BOX 1102
City-St-Zip: SHARPES, FL 329591102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER OSBURN

PRES

08/03/2002

Electronic Signature of Signing Officer or Director

Date