

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90165 016 ***150.00

430885



DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000055546			
1. Entity Name INISFREE VENTURES, INC.			
Principal Place of Business % GOODMAN & BREEN. P.A. 3838 TAMiami TR., N SUITE 3 NAPLES FL 34103		Mailing Address % GOODMAN & BREEN. P.A. 3838 TAMiami TR., N SUITE 3 NAPLES FL 34103	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent GOODMAN & BREEN, P.A. 3838 TAMiami TRAIL NORTH SUITE 300 NAPLES FL 34103		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
1. D LEONARD, THOMAS M 701 105TH AVENUE N NAPLES FL 34108		1. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
2. D LEONARD, CHARLES G P.O. BOX 1652 BASALT CO 81621		2. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
3. <input type="checkbox"/> Delete		3. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
4. <input type="checkbox"/> Delete		4. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5. <input type="checkbox"/> Delete		5. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
6. <input type="checkbox"/> Delete		6. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
7. <input type="checkbox"/> Delete		7. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
8. <input type="checkbox"/> Delete		8. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
9. <input type="checkbox"/> Delete		9. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
10. <input type="checkbox"/> Delete		10. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. <input type="checkbox"/> Delete		11. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. <input type="checkbox"/> Delete		12. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: THOMAS M LEONARD		Date: 4/24/02	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/01)

Attachment

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INISFREE VENTURES, INC.

CONSENT OF SHAREHOLDERS

Pursuant to the authority contained in Section 607.0704 of the Florida Statutes, the undersigned, being the sole shareholder of **INISFREE VENTURES, INC.**, a Florida corporation, (the "Corporation") does hereby give written consent to adopt the following resolutions and consents to the actions therein authorized being taken without a meeting of the shareholders:

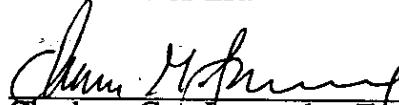
RESOLVED, that the following persons are hereby elected directors of the Corporation to serve until their respective successor or successors are chosen and qualify:

Thomas M. Leonard
Charles G. Leonard

RESOLVED FURTHER, that all the acts of the directors of the Corporation taken during the prior fiscal year be and hereby are approved and ratified.

EXECUTED this 30th day of April, 2002.

SHAREHOLDER:



Charles G. Leonard, Trustee of the
Charles G. Leonard Revocable Trust dated
October 20, 2000

Attachment#

PO100005594
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INISFREE VENTURES, INC.

CONSENT OF DIRECTORS

Pursuant to the authority contained in Section 607.0821 of the Florida Statutes, the undersigned, being all of the directors of **INISFREE VENTURES, INC.**, a Florida corporation, (the "Corporation") do hereby give their written consent to adopt the following resolutions and consent to the actions therein authorized being taken without a meeting of the directors:

RESOLVED, that the officers of the Corporation for the fiscal year shall be as follows:

President

Thomas M. Leonard

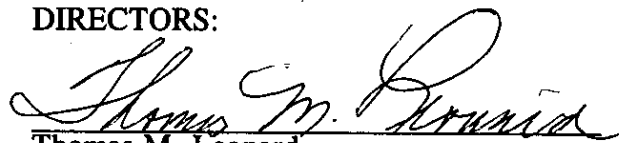
Secretary/Treasurer

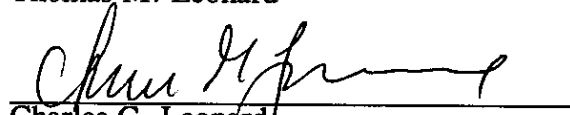
Thomas M. Leonard

RESOLVED FURTHER, that all the acts of the officers of the Corporation taken during the prior fiscal year be and hereby are approved and ratified.

EXECUTED this 30th day of ^{April} ~~February~~, 2002.

DIRECTORS:


Thomas M. Leonard


Charles G. Leonard