

**FILED**  
**May 15, 2002 8:00 am**  
**Secretary of State**

05-15-2002 90075 004 \*\*\*150.00

**2002 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P01000071672</b>			
1. Entity Name <b>COMPUTER PROTOCOL, INC.</b>			
<b>DO NOT WRITE IN THIS SPACE</b>			
2. Principal Place of Business <b>21279 APOPKA VINELAND RD. #178</b>		3. Mailing Address <b>21279 APOPKA VINELAND RD. #178</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>Lake Buena Vista, FL</b>		City & State <b>Lake Buena Vista, FL</b>	
Zip <b>32836</b>	Country	Zip <b>32836</b>	Country
4. FEI Number <b>59-3729891</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name <b>Thomas McCullough</b>			
Street Address (P.O. Box Number is Not Acceptable) <b>21279 APOPKA VINELAND RD. #178</b>			
City <b>Lake Buena Vista</b>		FL	Zip Code <b>32836</b>
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 <i>Thomas McCullough</i> <b>Thomas McCullough</b> 5-7-02 <small>(Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE)</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"/>	
<b>January 1 - May 1: Fee is \$150.00</b> <b>After May 1: Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Department of State</b>		<b>\$5.00</b> May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P, S <b>Thomas McCullough</b> <b>10111 NEWINGTON DR.</b> <b>ORLANDO FL 32836</b>		
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<b>DO NOT WRITE IN THIS SPACE</b>			
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.			
SIGNATURE <i>Thomas McCullough</i> <b>Thomas McCullough, President</b>		5/7/02	(407)363-2023
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>

CR2E0348 (12/01)

*Attachment*  
*HI*  
**Computer Protocol, Inc.**  
21279 Apopka Vineland Rd. #178  
Lake Buena Vista FL 32836

*PO1000071672*  
*660417*

(407)363-2023

Annual Report Clerk  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

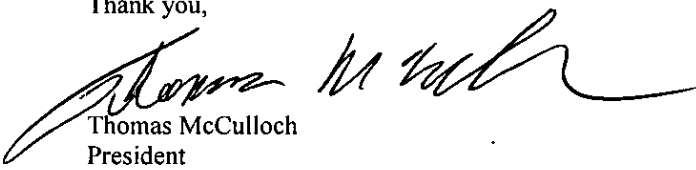
RE: 2002 UBR

Dear Corporate Specialist:

Please accept the attached late-filed UBR. Today I contacted my incorporator on an unrelated matter, and in the course of the conversation discovered that I had not received a UBR in the mail in January, apparently due to the fact that our corporate address is incorrectly listed on the state's records as \$17B rather than #178.

I have attached a 2002 UBR and enclosed a check for \$150 with respect to the above referenced company.

Thank you,

  
Thomas McCulloch  
President