

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000073996

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: PHOENIX NATIONAL SERVICES, INC.

Current Principal Place of Business:

7836 N LAURA ST
JACKSONVILLE, FL

New Principal Place of Business:

Current Mailing Address:

7836 N LAURA ST
JACKSONVILLE, FL

New Mailing Address:

7836 N LAURA ST
JACKSONVILLE, FL 32208 US

FEI Number: 59-3736676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM M III
7836 N LAURA ST
JACKSONVILLE, FL

Name and Address of New Registered Agent:

MORRIS, WILLIAM M III
7836 N LAURA ST
JACKSONVILLE, FL 32208 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: _____

Electronic Signature of Registered Agent

04/10/2002

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: MORRIS, MILLIAM M III
Address: 7836 N LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: MRS. () Change (X) Addition
Name: MARCIA, MORRIS H
Address: 7836 N LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32208 US

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: WILLIAM MERCER MORRIS III

Electronic Signature of Signing Officer or Director

MR

04/10/2002

Date