

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075796

FILED
Mar 27, 2002 8:00 AM
Secretary of State

Entity Name: INVISON HOLDINGS, INC.

Current Principal Place of Business:

4510 BURNS TERRACE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

4510 BURNS TERRACE
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 75-3032493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISCONTI, ALLEN
4510 BURNS TERRACE
PORT CHARLOTTE, FL 33981

Name and Address of New Registered Agent:

BISCONTI, ALLEN J CEO
4510 BURNS TERRACE
PORT CHARLOTTE, FL 33981

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: ALLEN BISCONTI

03/27/2002

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: BISCONTI, ALLEN
Address: 4510 BURNS TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLEN BISCONTI

CEO

03/27/2002

Electronic Signature of Signing Officer or Director

Date