

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000078598

Entity Name: ETHOS SOLUTIONS, INC.

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

112 SOUTH ARMENIA AVENUE
TAMPA, FL 33609

New Principal Place of Business:

4027 TAMPA ROAD
SUITE # 3000
OLDSMAR, FL 34677

Current Mailing Address:

112 SOUTH ARMENIA AVENUE
TAMPA, FL 33609

New Mailing Address:

4027 TAMPA ROAD
SUITE # 3000
OLDSMAR, FL 34677

FEI Number: 59-3748256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINSKY, CRAIG R
112 SOUTH ARMENIA AVENUE
TAMPA, FL 33609

Name and Address of New Registered Agent:

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: THOMAS, JAMES MR
Address: 10401 GREENDALE DRIVE
City-St-Zip: TAMPA, FL 33626

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: JAMES THOMAS

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date