

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000088477

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: TASK-BASED TECHNOLOGIES, INC.

Current Principal Place of Business:

73 S PALM AVE #221
SARASOTA, FL 34236

New Principal Place of Business:

73 S PALM AVE #224
SARASOTA, FL 34236

Current Mailing Address:

73 S PALM AVE #221
SARASOTA, FL 34236

New Mailing Address:

73 S PALM AVE #224
SARASOTA, FL 34236

FEI Number: 22-3826355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, JAMES L
73 S PALM AVE #221
SARASOTA, FL 34236

Name and Address of New Registered Agent:

ROACH, JAMES L
73 S PALM AVE #224
SARASOTA, FL 34236

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:

04/08/2002

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: ROACH, JAMES L
Address: 1111 N GULFSTREAM AVE #10C
City-St-Zip: SARASOTA, FL 34236

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROACH, JAMES L
Address: 73 S PALM AVE #224
City-St-Zip: SARASOTA, FL 34236

Title: VD () Change (X) Addition
Name: KENDALL, MICHAEL J
Address: 73 S PALM AVE #224
City-St-Zip: SARASOTA, FL 34236

Title: SD () Change (X) Addition
Name: JOBIN, JOHN R
Address: 73 S PALM AVE #224
City-St-Zip: SARASOTA, FL 34236

Title: TD () Change (X) Addition
Name: ROTH, FREDERICK X
Address: 73 S PALM AVE #224
City-St-Zip: SARASOTA, FL 34236

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 L. ROACH

PD

04/08/2002

Electronic Signature of Signing Officer or Director

Date