

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000088889

FILED
Mar 18, 2002 8:00 AM
Secretary of State

Entity Name: RHOADS HOLDINGS, INC.

Current Principal Place of Business:

4615 KILCOYNE COURT
LUTZ, FL 33549

New Principal Place of Business:

4615 KILCOYNE COURT
LUTZ, FL 33558

Current Mailing Address:

4615 KILCOYNE COURT
LUTZ, FL 33549

New Mailing Address:

4615 KILCOYNE COURT
LUTZ, FL 33558

FEI Number: 74-3032233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHOADS, GARY W
4615 KILCOYNE COURT
LUTZ, FL 33549

Name and Address of New Registered Agent:

RHOADS, GARY W
4615 KILCOYNE COURT
LUTZ, FL 33558

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:

03/18/2002

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: CEOP () Delete
Name: RHOADS, GARY W
Address: 4615 KILCOYNE COURT
City-St-Zip: LUTZ, FL 33549

Title: SD () Delete
Name: RHOADS, GARY W
Address: 4615 KILCOYNE COURT
City-St-Zip: LUTZ, FL 33549

Title: VD () Delete
Name: RHOADS, PAMELA R
Address: 4615 KILCOYNE COURT
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: RHOADS, GARY W
Address: 4615 KILCOYNE COURT
City-St-Zip: LUTZ, FL 33558

Title: SD (X) Change () Addition
Name: RHOADS, GARY W
Address: 4615 KILCOYNE COURT
City-St-Zip: LUTZ, FL 33558

Title: VD (X) Change () Addition
Name: RHOADS, PAMELA R
Address: 4615 KILCOYNE COURT
City-St-Zip: LUTZ, FL 33558

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: GARY W. RHOADS

CEOP

03/18/2002

Electronic Signature of Signing Officer or Director

Date