

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094244

FILED
May 03, 2002 8:00 AM
Secretary of State

Entity Name: SPRING INTERNATIONAL, INC.

Current Principal Place of Business:

243 W PARK AVE STE 201
WINTER PARK, FL 32789

New Principal Place of Business:

159 EAST WILBUR AVENUE
LAKE MARY, FL 32746

Current Mailing Address:

243 W PARK AVE STE 201
WINTER PARK, FL 32789

New Mailing Address:

159 EAST WILBUR AVENUE
LAKE MARY, FL 32746

FEI Number: 59-3745151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W PARK AVE STE 201
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

SPRING, BRIAN P
159 EAST WILBUR AVENUE
LAKE MARY, FL 32746

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: BRIAN P. SPRING

05/03/2002

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: PD () Delete
Name: SPRING, BRIAN P
Address: 243 W PARK AVE STE 201
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: SPRING, SALLY
Address: 243 W PARK AVE STE 201
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPRING, BRIAN P
Address: 159 EAST WILBUR AVENUE
City-St-Zip: LAKE MARY, FL 32746

Title: VD (X) Change () Addition
Name: SPRING, SALLY
Address: 159 EAST WILBUR AVENUE
City-St-Zip: LAKE MARY, FL 32746

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: BRIAN P. SPRING

P

05/03/2002

Electronic Signature of Signing Officer or Director

Date