

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000101428

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SOCON, INC.

Current Principal Place of Business:

10522 BROOMSEDGE COURT
JACKSONVILLE, FL 32246

New Principal Place of Business:

4600 TOUCHTON RD.
BLDG. 100 SUITE 150
JACKSONVILLE, FL 32246

Current Mailing Address:

10522 BROOMSEDGE COURT
JACKSONVILLE, FL 32246

New Mailing Address:

4600 TOUCHTON RD.
BLDG. 100 SUITE 150
JACKSONVILLE, FL 32246

FEI Number: 59-3749558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURE STREET SUITE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

A PERFECT STITCH EMBROIDERY
10750-11 ATLANTIC BLVD.
JACKSONVILLE, FL 32225 US

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: RONNIE ROELSE

04/29/2002

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 (X) Delete
Name: COSBY, DENNIS M
Address: 1870 AUBURN LANE, F22 GOLF COLONY
City-St-Zip: SURFSIDE BEACH, SC 29575

Title: D () Delete
Name: SUTTON, CHARLES M
Address: 22531 CLARENDON AVENUE
City-St-Zip: RICHTON PARK, IL 60471

Title: D () Delete
Name: SUTTON, JOHN A
Address: 10522 BROOMSEDGE COURT
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A. SUTTON

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date