

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000103137

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: THE HENSLEE GROUP, INCORPORATED

Current Principal Place of Business:

3646 EMERALD PLAZA DR
OPALOCKA LANE
DESTIN, FL 32541

New Principal Place of Business:

4606 OPA LOCKA LANE
DESTIN, FL 32541

Current Mailing Address:

POST OFFICE BOX 5915
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3752316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

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: PCEO () Delete
Name: KENSLEE, MARK A
Address: 105 DEARBORN DRIVE
City-St-Zip: DOTHAN, AL 36305

Title: DV () Delete
Name: HENSLEE, MAUREEN H
Address: 105 DEARBORN DRIVE
City-St-Zip: DOTHAN, AL 36305

Title: D () Delete
Name: MOODY, SHARON M PH.D
Address: 210 FOX HOLLOW DR
City-St-Zip: DOTHAN, AL 36305

Title: D () Delete
Name: PHILLIPS, AARON L PH.D
Address: 726 DOUGLAS STREET, C
City-St-Zip: BAKERSFIELD, CA 93308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HENSLEE, MARK A
Address: 105 DEARBORN DRIVE
City-St-Zip: DOTHAN, AL 36305

Title: DCFO (X) Change () Addition
Name: HENSLEE, MAUREEN H
Address: 105 DEARBORN DRIVE
City-St-Zip: DOTHAN, AL 36305

Title: D (X) Change () Addition
Name: MOODY, SHARON M PH.D
Address: 726 DOUGLAS STREET, APT. C
City-St-Zip: DOTHAN, AL 36305

Title: D (X) Change () Addition
Name: PHILLIPS, AARON L PH.D
Address: 726 DOUGLAS STREET, APT. C
City-St-Zip: BAKERSFIELD, CA 93308

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: MARK A. HENSLEE

PCEO

02/12/2002

Electronic Signature of Signing Officer or Director

Date