

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000114153

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: M2, INC.

Current Principal Place of Business:

125 E. WEBSTER AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

850 TRAFALGAR COURT
SUITE 100
MAITLAND, FL 32751

Current Mailing Address:

125 E. WEBSTER AVENUE
WINTER PARK, FL 32789

New Mailing Address:

850 TRAFALGAR COURT
SUITE 100
MAITLAND, FL 32751

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWORTH, MICHAEL S ESQ.
202 N. HARBOR CITY BLVD.
SUITE 300
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

COLLINS, LINDA ESQ.
850 TRAFALGAR COURT
SUITE 100
MAITLAND, FL 32751 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: LINDA COLLINS

04/22/2002

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: MUSCATO, MICHAEL A
Address: 125 E. WEBSTER AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: HAYWORTH, MICHAEL S
Address: 202 N HARBOR CITY BLVD. #300
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: ADAMS, JOE
Address: 1000 VIA MERANO COURT
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MUSCATO, MICHAEL A
Address: 850 TRAFALGAR COURT, SUITE 100
City-St-Zip: MAITLAND, FL 32751 US

Title: S (X) Change () Addition
Name: YADLEY, GREG S ESQ
Address: 101 EAST KENNEDY, SUITE 2800
City-St-Zip: TAMPA, FL 336025151 US

Title: PD (X) Change () Addition
Name: ADAMS, JOE
Address: 850 TRAFALGAR COURT, SUITE 100
City-St-Zip: MAITLAND, FL 32751 US

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: JOE ADAMS

CEO

04/22/2002

Electronic Signature of Signing Officer or Director

Date