

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000091804

FILED
Apr 28, 2003
Secretary of State

Entity Name: GREYSEAL, INC.

Current Principal Place of Business:

2827 GREY OAKS BLVD
TARPON SPRINGS, FL 346888159

New Principal Place of Business:

Current Mailing Address:

2827 GREY OAKS BLVD
TARPON SPRINGS, FL 346888159

New Mailing Address:

FEI Number: 02-0639164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MINTZ, BRIAN L PD
2827 GREY OAKS BLVD
TARPON SPRINGS, FL 346888159 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: BRIAN L MINTZ

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINTZ, BRIAN L
Address: 2827 GREY OAKS BLVD
City-St-Zip: TARPON SPRINGS, FL 346888159

Title: VD () Delete
Name: BOWER, GERARD G
Address: 2827 GREY OAKS BLVD
City-St-Zip: TARPON SPRINGS, FL 346888159

Title: STD () Delete
Name: WALKER, THOMAS G
Address: 2827 GREY OAKS BLVD
City-St-Zip: TARPON SPRINGS, FL 346888159

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: BRIAN MINTZ

PD

04/28/2003

Electronic Signature of Signing Officer or Director

Date