

2001 UNIFORM BUSINESS REPORT (UBR) *AMENDED*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 3:04

DOCUMENT # P93000017668 1. Entity Name 1st AMERICAN ESTATE PLANNING, INC.				DO NOT WRITE IN THIS SPACE	
Principal Place of Business 2536 Countryside Blvd 3rd Floor Clearwater FL 33763		Mailing Address 2536 Countryside Blvd 3rd Floor Clearwater FL 33763			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 59-3180688	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent THORNTON, R. MAURY 2536 Countryside Blvd Sixth Floor Clearwater FL 33763				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: registered Agent signature required when reinstating)	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>				FILE NOW!!! After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>				\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DP STREET ADDRESS North, Timothy 2536 Countryside Blvd - 3rd Floor Clearwater FL 33763	<input checked="" type="checkbox"/> Delete		TITLE PD AS NAME Boesch, Kenneth W. III STREET ADDRESS 2536 Countryside Blvd 4th Floor Clearwater FL 33763	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP NAME Davison, Floyd STREET ADDRESS 2536 Countryside Blvd - 6th Floor Clearwater FL 33763	<input type="checkbox"/> Delete		TITLE AS NAME Boesch, Kenneth W. III STREET ADDRESS 2536 Countryside Blvd - 4th Floor Clearwater FL 33763	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME Thornton, R. Maury STREET ADDRESS 2536 Countryside Blvd - 6th Floor Clearwater FL 33763	<input type="checkbox"/> Delete		TITLE PD AS NAME Boesch, Kenneth W. III STREET ADDRESS 2536 Countryside Blvd 4th Floor Clearwater FL 33763	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE AS NAME Boesch, Kenneth W. III STREET ADDRESS 2536 Countryside Blvd - 4th Floor Clearwater FL 33763	<input type="checkbox"/> Delete		TITLE PD AS NAME Boesch, Kenneth W. III STREET ADDRESS 2536 Countryside Blvd 4th Floor Clearwater FL 33763	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME Thornton, R. Maury STREET ADDRESS 2536 Countryside Blvd - 6th Floor Clearwater FL 33763	<input type="checkbox"/> Delete		TITLE PD AS NAME Boesch, Kenneth W. III STREET ADDRESS 2536 Countryside Blvd 4th Floor Clearwater FL 33763	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *R. Maury Thornton* **R. MAURY THORNTON** **5/4/01** **(727) 726-0726**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #