2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000018503

Entity Name: INTERSTATE HOLDINGS INC.

FILED Apr 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

661 BEVILLE RD. 2605 VENETIAN WAY SUITE 119 WINTER PARK, FL 32789 DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

PO BOX 265759 P O BOX 5290

DAYTONA BEACH, FL 32126 WINTER PARK, FL 32793

FEI Number: 59-3248208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASNANI, BHAGWAN
152 DOUBLE EAGLE DR., PELICAN BAY
DAYTONA BEACH, FL 32119 US

ASNANI, BHAGWAN
2605 VENETIAN WAY
WINTER PARK, FL 32789 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: BHAGWAN ASNANI 04/23/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ASNANI, BHAGWAN
 Name:
 ASNANI, BHAGWAN

 Address:
 152 DOUBLE EAGLE DRIVE
 Address:
 2605 VENETIAN WAY

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:
 WINTER PARK, FL 32789

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 LOVELL, KENNETH
 Name:

 Address:
 1283 SPARTUN AVE.
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 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: BHAGWAN ASNANI P 04/23/2002