

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000089378

FILED
Jun 06, 2002 8:00 AM
Secretary of State

Entity Name: UPLAND DEVELOPMENT, INC.

Current Principal Place of Business:

5098 NEPTUNE RD
ST CLOUD, FL 34769 US

New Principal Place of Business:

8550 IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747 US

Current Mailing Address:

5098 NEPTUNE RD
ST CLOUD, FL 34769 US

New Mailing Address:

5426 ST. LOUIS ROCK ROAD
VILLA RIDGE, MO 63089 US

FEI Number: 58-2157881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILHAUSEN, JEFFREY P
% MILLER, SOUTH & MILHAUSEN, PA
2699 LEE ROAD SUITE 120
WINTER PARK, FL 32789

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: PC () Delete
Name: UNNERSTALL, JEFFREY C
Address: 5098 NEPTUNE RD
City-St-Zip: SAINT CLOUD, FL 34769

Title: VD () Delete
Name: UNNERSTALL, CHRIS J
Address: 8657 TARA OAKS CT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: UNNERSTALL, JEFFREY C
Address: 8550 IRLO BRONSON MEMORIAL
City-St-Zip: KISSIMMEE, FL 34747

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: JEFFREY C. UNNERSTALL

PC

06/06/2002

Electronic Signature of Signing Officer or Director

Date