2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000000234

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: POLYWORLD, INC.

Current Principal Place of Business:

12395 BELCHER RD
STE 340
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12395 BELCHER RD
STE 340
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-3283503 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOOVER, ROGER A
12395 BELCHER RD STE 340
LARGO, FL 33773 US

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: VP ( ) Delete
Name: HOOVER, ROGER
Address: 12395 BELCHER RD STE 340
City-St-Zip: LARGO, FL 33773

Title: P ( ) Delete
Name: HOOVER, GREG
Address: 12395 BELCHER RD STE 340
City-St-Zip: LARGO, FL 33773

Title: DIR ( ) Delete
Name: LERNER, MATHEW A DIR
Address: 12395 BELCHER RD STE 340
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: HOOVER, ROGER
Address: 12395 BELCHER RD STE 340
City-St-Zip: LARGO, FL 33773

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: ROGER A. HOOVER CEO 04/12/2002

Electronic Signature of Signing Officer or Director — Date