

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000013956

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: BUSINESS PLANNING SOLUTIONS, INC.

Current Principal Place of Business:

RT 13 BOX 186
LAKE CITY, FL 32055 US

New Principal Place of Business:

RT 17 BOX 2026
LAKE CITY, FL 32055 US

Current Mailing Address:

PO BOX 1783
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 59-3297560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCADAMS, RICHARD C
ROUTE 17, BOX 2026
LAKE CITY, FL 32055

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: P () Delete
Name: MCADAMS, RICHARD C
Address: RT 13 BOX 186
City-St-Zip: LAKE CITY, FL 32055

Title: V () Delete
Name: MCADAMS, DONNA C
Address: RT 13 BOX 186
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCADAMS, RICHARD C
Address: RT 17 BOX 2026
City-St-Zip: LAKE CITY, FL 32055

Title: V (X) Change () Addition
Name: MCADAMS, DONNA C
Address: RT 17 BOX 2026
City-St-Zip: LAKE CITY, FL 32055

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: RICHARD C. MCADAMS

MR.

04/24/2002

Electronic Signature of Signing Officer or Director

_____ Date