

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000024244

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: ADMINISTRATIVE SOLUTIONS, INC.

Current Principal Place of Business:

3113 GUILIANO AVENUE
LAKE WORTH, FL 33461

New Principal Place of Business:

RR4, BOX 3885
18 BIRCH, WESTWOOD SHORES
TRINITY, TX 75862 US

Current Mailing Address:

3113 GUILIANO AVENUE
LAKE WORTH, FL 33461

New Mailing Address:

RR4, BOX 3885
18 BIRCH, WESTWOOD SHORES
TRINITY, TX, FL 75862 US

FEI Number: 65-0567934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, SUSAN F
3113 GUILIANO AVENUE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MANN, SUSAN F
C/O LES & MAXINE MANN
1156 MALLET BAYOU
FREEPORT, FL 32439 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:

01/16/2002

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:

Title: P () Delete
Name: MANN, SUSAN
Address: 3113 GUILIANO AVENUE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANN, SUSAN
Address: 1156 MALLET BAYOU
City-St-Zip: FREEPORT, FL 32439 US

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: SUSAN F. MANN

P

01/16/2002

Electronic Signature of Signing Officer or Director

Date