

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000032245

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: ABSOLUTE INVESTMENT CORPORATION

Current Principal Place of Business:

406 N REO ST
SUITE 141
TAMPA, FL 33609 US

Current Mailing Address:

406 N REO ST
SUITE 141
TAMPA, FL 33609 US

New Principal Place of Business:

4210 WEST SPRUCE STREET
SUITE 202
TAMPA, FL 33607 US

New Mailing Address:

4210 WEST SPRUCE STREET
SUITE 202
TAMPA, FL 33607 US

FEI Number: 59-3318829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LEROY R
406 N REO ST
SUITE 141
TAMPA, FL 33609

Name and Address of New Registered Agent:

ALLEN, LEROY R
4210 WEST SPRUCE STREET
SUITE 202
TAMPA, FL 33607 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:

04/09/2002

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: D () Delete
Name: WALSH, PATRICK J
Address: 406 N REO ST SUITE 141
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: SERRABELLA, JAMES A
Address: 406 N REO ST SUITE 141
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALSH, PATRICK J
Address: 4210 WEST SPRUCE STREET, 202
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change () Addition
Name: SERRABELLA, JAMES A
Address: 4210 WEST SPRUCE STREET, 202
City-St-Zip: TAMPA, FL 33607 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: PATRICK J. WALSH

D

04/09/2002

Electronic Signature of Signing Officer or Director

Date