

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000023470

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

Entity Name: AMBAG CORPORATION

Current Principal Place of Business:

12395 BELCHER ROAD
SUITE 350
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12395 BELCHER ROAD
SUITE 350
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-3385796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, ROGER A
12395 BELCHER ROAD SUITE 350
LARGO, FL 337732 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: D () Delete
Name: HOOVER, ROGER A
Address: 12395 BELCHER ROAD, STE 350
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: HOOVER, GREGORY A
Address: 12395 BELCHER ROAD, STE 350
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: HOOVER, FRANK E.
Address: 2523 CHOCTAW TRACE
City-St-Zip: MURFREESBORO, TN 37129

Title: D () Delete
Name: HOOVER, JEAN C.
Address: 2523 CHOCTAW TRACE
City-St-Zip: MURFREESBORO, TN 37129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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