

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000037291

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: PSA INFORMATION SERVICES, INC.

Current Principal Place of Business:

3825 HENDERSON BLVD
STE 603
TAMPA, FL 33629 US

New Principal Place of Business:

3825 HENDERSON BLVD
STE 200
TAMPA, FL 33629 US

Current Mailing Address:

3825 HENDERSON BLVD
STE 603
TAMPA, FL 33629 US

New Mailing Address:

3825 HENDERSON BLVD
STE 200
TAMPA, FL 33629 US

FEI Number: 59-3408361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, R. LEE
4302 WATROUS AVE.
TAMPA, FL 33629

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: EVP () Delete
Name: PHILLIPS, R. LEE
Address: 4302 WATROUS AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: PHILLIPS, R. LEE
Address: 4302 WATROUS AVE.
City-St-Zip: TAMPA, FL 33629 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: R. LEE PHILLIPS

EVP

04/30/2002

Electronic Signature of Signing Officer or Director

Date