2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000037465

Entity Name: BUYMART.COM, INC

FILED Apr 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 612 BELLE ISLE AVENUE BELLEAIR BEACH, FL 33786 US **Current Mailing Address: New Mailing Address:** 612 BELLE ISLE AVENUE BELLEAIR BEACH, FL 33786 US FEI Number: 59-3377707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, JAMES R JR 612 BÉLLE ISLE AVENUE BELLEAIR BEACH, FL 33786 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DAVIS, JAMES R JR. Name: Name: 612 BELLE ISLE AVENUE Address: Address: City-St-Zip: BELLEAIR BEACH, FL City-St-Zip: Title: Title: () Delete () Change () Addition DAVIS, MARCIA E Name: Name: 612 BELLE ISLE AVENUE Address: Address: BELLEAIR BEACH, FL City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition DAVIS, ROBERT SCOTT DAVIS, ROBERT SCOTT Name: Name: 44 STRAWBERRY HILL AVE #111 990 WOODBINE WAY, APT, 912 Address: Address: City-St-Zip: STAMFORD, CT 06902 City-St-Zip: PALM BEACH GARDENS, FL 33418 Title: () Delete Title: () Change () Addition STEVENS, ALLEN L Name: Name: Address: 585 OLD STAMFORD ROAD Address: City-St-Zip: NEW CANAAN, CT City-St-Zip: Title: () Delete Title: () Change () Addition RIVERS, MARCIA Name: Name: 11863 RAINTREE DRIVE Address: Address: City-St-Zip: TAMPA, FL 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: JAMES R. DAVIS, JR. PD 04/23/2002