

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000085088

FILED
Mar 07, 2002 8:00 AM
Secretary of State

Entity Name: BIG BASIN INVESTMENT GROUP, INC.

Current Principal Place of Business:

2348 SUNSET POINT ROAD
CLEARWATER, FL 34625

New Principal Place of Business:

Current Mailing Address:

GRIFFIN
P.O. BOX 399
ODESSA, FL 335560399

New Mailing Address:

FEI Number: 59-3416665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, RAY
2348 SUNSET POINT ROAD
CLEARWATER, FL 34625 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: P () Delete
Name: CRITCHLOW, RAY
Address: 7423 BALLENTINE
City-St-Zip: SHAWNEE, KS 66203

Title: VP () Delete
Name: MODRCIN, KATHY
Address: PO BOX 399
City-St-Zip: ODESSA, FL 33556

Title: S () Delete
Name: CRITCHLOW, DONNA
Address: 7423 BALLENTINE
City-St-Zip: SHAWNEE, KS 66203

Title: T () Delete
Name: MODRCIN, BOB
Address: PO BOX 399
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, KIM A
Address: PO BOX 399
City-St-Zip: ODESSA, FL 335560399

Title: VP (X) Change () Addition
Name: GRIFFIN, JAMES B
Address: PO BOX 399
City-St-Zip: ODESSA, FL 335560399

Title: S (X) Change () Addition
Name: GRIFFIN, KIM A
Address: PO BOX 399
City-St-Zip: ODESSA, FL 335560399

Title: T (X) Change () Addition
Name: GRIFFIN, KIM A
Address: PO BOX 399
City-St-Zip: ODESSA, FL 33556

Title: D () Change (X) Addition
Name: GRIFFIN, JAMES B
Address: PO BOX 399
City-St-Zip: ODESSA, FL 33556

Title: D () Change (X) Addition
Name: GRIFFIN, KIM A
Address: PO BOX 399
City-St-Zip: ODESSA, FL 33556

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: KIM A GRIFFIN

P

03/07/2002

Electronic Signature of Signing Officer or Director

_____ Date