

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000024723

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: THE UNITED STATES ATTORNEY SEARCH AND REFERRAL CORPORATION

Current Principal Place of Business:

7077 BONNEVAL ROAD
SUITE 200
JACKSONVILLE, FL 32216

New Principal Place of Business:

4735 SUNBEAM ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

7077 BONNEVAL ROAD
SUITE 200
JACKSONVILLE, FL 32216

New Mailing Address:

4735 SUNBEAM ROAD
JACKSONVILLE, FL 32257

FEI Number: 59-3434751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, WILLIAM H
7077 BONNEVAL RD., SUITE 200
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HARRELL, WILLIAM H
4735 SUNBEAM ROAD
JACKSONVILLE, FL 32257 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:

01/15/2002

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: CD () Delete
Name: HARRELL, WILLIAM H
Address: 7077 BONNEVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: MOULE, REX E
Address: 7077 BONNEVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: SVPD () Delete
Name: MURPHY, PETER E
Address: 7077 BONNEVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: PD () Delete
Name: FERGUSON, THOMAS C
Address: 7077 BONNEVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: MITCHELL, BRUCE
Address: 7077 BONNEVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: THOMAS, JANET M
Address: 7077 BONNEVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HARRELL, WILLIAM H
Address: 4735 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: MOULE, REX E
Address: 4735 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SVPD (X) Change () Addition
Name: MURPHY, PETER E
Address: 4735 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD (X) Change () Addition
Name: FERGUSON, THOMAS C
Address: 4735 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: MITCHELL, BRUCE
Address: 4735 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: THOMAS, JANET M
Address: 4735 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: WILLIAM H. HARRELL

CD

01/15/2002

Electronic Signature of Signing Officer or Director

Date