

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000047149

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: BSI OF THE GULF COAST, INC.

Current Principal Place of Business:

339 NW RACETRACK RD., STE. 24
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1855 HURLBURT ROAD
FORT WALTON BEACH, FL 32547

Current Mailing Address:

339 NW RACETRACK RD., STE. 24
FORT WALTON BEACH, FL 32547

New Mailing Address:

1855 HURLBURT ROAD
FORT WALTON BEACH, FL 32547

FEI Number: 59-3488794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMORELAND, J. LOFTON
220 W. GARDEN ST., SUNTRUST TOWER, 9TH FLR
PENSACOLA, FL 32501 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: MAY, KIERAN J
Address: 339 NW RACETRACK RD., STE. 24
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V () Delete
Name: IRVING, BRUCE
Address: 339 RACETRACK RD NW #24
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAY, KIERAN J
Address: 1855 HURLBURT ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V (X) Change () Addition
Name: IRVINE, BRUCE A
Address: 1855 HURLBURT ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: BRUCE A. IRVINE

VP

01/28/2002

Electronic Signature of Signing Officer or Director

Date