

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000057588

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: ZAUNER ENTERPRISES, INC.

Current Principal Place of Business:

9011 PARK BLVD
201
LARGO, FL 33777

New Principal Place of Business:

9011 PARK BLVD
204
SEMINOLE, FL 33777 US

Current Mailing Address:

PO BOX 28134
KENNETH CITY, FL 337098134

New Mailing Address:

FEI Number: 59-3456682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DOUGLAS E
8000 93RD STREET NORTH
SEMINOLE, FL 33777

Name and Address of New Registered Agent:

JOHNSON, DOUGLAS E
9011 PARK BOULEVARD
204
SEMINOLE, FL 33777

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: DOUGLAS E. JOHNSON

03/21/2002

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: P () Delete
Name: JOHNSON, DOUGLAS E
Address: 8000 93RD STREET NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: ST () Delete
Name: JOHNSON, PATRICIA A
Address: 8000 93RD STREET NORTH
City-St-Zip: SEMINOLE, FL 33777

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, DOUGLAS E
Address: 9011 PARK BOULEVARD, SUITE #204
City-St-Zip: SEMINOLE, FL 33777

Title: CFO (X) Change () Addition
Name: JOHNSON, PATRICIA A
Address: 9011 PARK BOULEVARD, SUITE #204
City-St-Zip: SEMINOLE, FL 33777

Title: SEC () Change (X) Addition
Name: NALLS, JOHN M
Address: 190 OAK VISTA COURT
City-St-Zip: LAWRENCEVILLE, GA 30044 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: DOUGLAS E. JOHNSON

CEO

03/21/2002

Electronic Signature of Signing Officer or Director

Date