

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000067779

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: HIS ENTERPRISES INC.

Current Principal Place of Business:

4305 BENEVA RD.
SARASOTA, FL 34233

New Principal Place of Business:

2100 CONSTITUTION BLVD.
SARASOTA, FL 34231

Current Mailing Address:

4305 BENEVA RD.
SARASOTA, FL 34233

New Mailing Address:

2100 CONSTITUTION BLVD.
SARASOTA, FL 34231

FEI Number: 65-0774001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLIN, WAYNE D
4305 BENEVA RD.
SARASOTA, FL 34233

Name and Address of New Registered Agent:

MOLLIN, WAYNE D
P.O. BOX 19611
SARASOTA, FL 34276

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: WAYNE D. MOLLIN

04/02/2002

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: MOLLIN, WAYNE D
Address: 4305 BENEVA ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLLIN, WAYNE D
Address: P.O. BOX 19611
City-St-Zip: SARASOTA, FL 34276

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: WAYNE D. MOLLIN

P

04/02/2002

Electronic Signature of Signing Officer or Director

Date