

SEP-17/01 (MON) 01:24 FISCAL OFFICE

850-487-0015

P. 002

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000092730

1. Entity Name FIREFLY (R) International, Inc.

1328 North Ferdon Blvd., NO. 151; Crestview, FL 32536

Principal Place of Business

Mailing Address SAME AS ABOVE

1328 North Ferdon Blvd., NO 151; Crestview, FL 32536

2. Principal Place of Business

NO.

3. Mailing Address

SAME AS NO. 2

Suite, Apt. #, etc.

N/A

Suite, Apt. #, etc.

N/A

City & State

Crestview, FL 32536

City & State

N/A

32536

County Okaloosa

N/A

County N/A

6. Name and Address of Current Registered Agent

Tom H. Eggers, Jr.
6306 Shanori-La Rd.
Crestview, FL 32536

7. Name and Address of New Registered Agent

Name Tom H. Eggers, Jr.
Street Address (P.O. Box Number is Not Acceptable)
6306 Shanori-La Rd
Crestview, FL 32536
City FL Zip Code

8. 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

Thomas H. Eggers, Jr.

Signature (typed or printed name of registered agent and No. 4 applicable)

(NOTE: Registered Agent registration requires whole, round dates)

18 Sept. 2001

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back)

XXXX

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME PRESIDENT/FOUNDER-4PTS
STREET ADDRESS Tom H. Eggers, Jr.
CITY-ST-ZIP 6306 Shanori-La Rd.
Crestview, FL 32536TITLE NAME
STREET ADDRESS
CITY-ST-ZIPTITLE NAME
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CITY-ST-ZIPTITLE NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME
STREET ADDRESS
CITY-ST-ZIPTITLE NAME
STREET ADDRESS
CITY-ST-ZIPTITLE NAME
STREET ADDRESS
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STREET ADDRESS
CITY-ST-ZIPTITLE NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas H. Eggers, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

DATE

18 Sept. 2001

Signature of Filing Agent

00-00
UBR

DO NOT WRITE IN THIS SPACE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 19 PM 1:10

CR2E004 (11/00)