

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000052070

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: SACRED MOUNTAIN, INC.

Current Principal Place of Business:

307 45TH STREET W
BRADENTON, FL 34209

New Principal Place of Business:

5800 HOLLYWOOD BLVD. #114
SARASOTA, FL 34231

Current Mailing Address:

307 45TH STREET W
BRADENTON, FL 34209

New Mailing Address:

5800 HOLLYWOOD BLVD. #114
SARASOTA, FL 34231

FEI Number: 65-0843043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTKIN, W. WADE III
307 45TH STREET W
BRADENTON, FL 34209

Name and Address of New Registered Agent:

BOTKIN, W. WADE III
5800 HOLLYWOOD BLVD. #114
SARASOTA, FL 34231

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

04/24/2002

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: BOTKIN, W. WADE
Address: 307 45TH ST. W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOTKIN, W. WADE
Address: 5800 HOLLYWOOD BLVD. #114
City-St-Zip: SARASOTA, FL 34231

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: W. WADE BOTKIN

Electronic Signature of Signing Officer or Director

D

04/24/2002

Date