

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000065838

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ZILLIONS DEVELOPMENT CORPORATION

Current Principal Place of Business:

11559 KENLEY CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

13838 AMBERLEIGH RD.
ORLANDO, FL 32837

Current Mailing Address:

11559 KENLEY CIRCLE
ORLANDO, FL 32824

New Mailing Address:

13838 AMBERLEIGH RD.
ORLANDO, FL 32837

FEI Number: 59-3524406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFLER, STEVEN L
11559 KENLEY CIR
ORLANDO, FL 32824

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: PTD () Delete
Name: LEFLER, MARK J
Address: 11559 KENLEY CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: SVD () Delete
Name: MALLETT, JEFFREY
Address: 11559 KENLEY CIRCLE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEFLER, MARK J
Address: 13838 AMBERLEIGH RD.
City-St-Zip: ORLANDO, FL 32837

Title: SVD (X) Change () Addition
Name: MALLETT, JEFFREY
Address: 13838 AMBERLEIGH RD.
City-St-Zip: ORLANDO, FL 32837

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: MARK J. LEFLER

PTD

04/30/2002

Electronic Signature of Signing Officer or Director

Date