2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000066947

Entity Name: ENTERPRISE ASSET MANAGERS, INC.

Apr 12, 2002 8:00 AM Secretary of State

1112 CHANNELSIDE DRIVE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PO BOX 311346 ENTERPRISE, AL 36331

FEI Number: 59-3525266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANELLI, DENNIS E 400 NORTH TAMPA STREET SUITE 2630 TAMPA, FL 33602 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS () Delete Title: DVPS (X) Change () Addition

Name:EDINGTON, SARAH TName:EDINGTON, SARAH LAddress:1112 CHANNELSIDE DRIVEAddress:1112 CHANNELSIDE DRIVE

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Name: COTTER, BILLY G Name: BOYD, JULIAN R

Address: 1112 CHANNELSIDE DRIVE Address: 1112 CHANNELSIDE DRIVE

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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: SARAH L. EDINGTON DVPS 04/12/2002