

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000103383

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: RESOLUTION PUBLISHING, INC.

Current Principal Place of Business:

1540 STONE TRAIL
ENTERPRISE, FL 32725

New Principal Place of Business:

6584 ENGRAM RD
D-304
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

1540 STONE TRAIL
ENTERPRISE, FL 32725

New Mailing Address:

6584 ENGRAM RD
D-304
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3555939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWER, MARTHA L
1540 STONE TRAIL
ENTERPRISE, FL 32725

Name and Address of New Registered Agent:

LOWER, MARTHA L
6584 ENGRAM RD
D-304
NEW SMYRNA BEACH, FL 32169

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:

01/17/2002

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: DP () Delete
Name: LOWER, MARTHA L
Address: 1540 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: DV () Delete
Name: LOWER, JOHN K
Address: 1540 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: DST () Delete
Name: LOWER, KENNETH R
Address: 75 PERRY LAND
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOWER, MARTHA L
Address: 6584 ENGRAM RD D-304
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DV (X) Change () Addition
Name: LOWER, JOHN K
Address: 6584 ENGRAM RD D-304
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA L. LOWER

DST

01/17/2002

Electronic Signature of Signing Officer or Director

Date