

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000001086

FILED
May 05, 2002 8:00 AM
Secretary of State

Entity Name: CONNOR MILLER SOFTWARE, INC.

Current Principal Place of Business:

9043 TOWER PINE DRIVE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771002
WINTER GARDEN, FL 347771002

New Mailing Address:

P.O. BOX 784292
WINTER GARDEN, FL 347784292 US

FEI Number: 59-3544841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEN, JOHN
2314 HOLLY RIDGE DR.
OCOE, FL 34761 US

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: P () Delete
Name: MILLER, CHARLES H JR
Address: 9043 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: CONNOR, JAMES
Address: 638 NYE CIRCLE
City-St-Zip: HONOLULU, HI 96818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CONNOR, JAMES
Address: 984 VINERIDGE RUN APT 207
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CHARLES H. MILLER JR.

PRES

05/05/2002

Electronic Signature of Signing Officer or Director

Date