

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000008294

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

Entity Name: THEORY3, INC.

Current Principal Place of Business:

P.O. BOX 22023
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22023
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-3553698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSINSKY, MARC P
210 N. WYMORE ROAD
WINTER PARK, FL 32789 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: BARBER, JASON
Address: 1001 N. THORTON AVE., #1
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: DENTACH, DANIEL
Address: 5626 MINARET CT
City-St-Zip: ORLANDO, FL 32821

Title: S () Delete
Name: ROTHAN, RUSSELL
Address: 5626 MINARET CT
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEUTSCH, DANIEL
Address: POB 22623
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: S (X) Change () Addition
Name: ROTHAN, RUSSELL
Address: POB 22390
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: DANIEL DEUTSCH

VP

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date