

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000031091

FILED
Mar 27, 2002 8:00 AM
Secretary of State

Entity Name: FULFILLMENT AMERICA INC.

Current Principal Place of Business:

9690 W. SAMPLE RD.
SUITE 203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3000 UNIVERSITY DR
SUITE I
CORAL SPRINGS, FL 33065

Current Mailing Address:

9690 W. SAMPLE RD.
SUITE 203
CORAL SPRINGS, FL 33065

New Mailing Address:

3000 UNIVERSITY DR
SUITE I
CORAL SPRINGS, FL 33065

FEI Number: 65-0929562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVERSIFIED BUSINESS CONCEPTS, INC.
9690 W. SAMPLE RD.
SUITE 203
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

DIVERSIFIED BUSINESS CONCEPTS, INC.
3000 UNIVERSITY DR
SUITE I
CORAL SPRINGS, FL 33065

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:

03/27/2002

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: DST () Delete
Name: KAPLAN, JAN
Address: 9690 W SAMPLE RD SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD () Delete
Name: PANGBURN, GREGORY A
Address: 9690 W SAMPLE RD SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: KAPLAN, JAN
Address: 3000 UNIVERSITY DR STE I
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD (X) Change () Addition
Name: PANGBURN, GREGORY A
Address: 3000 UNIVERSITY DR STE I
City-St-Zip: CORAL SPRINGS, FL 33065

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: GREGORY A PANGBURN

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03/27/2002

Electronic Signature of Signing Officer or Director

Date