

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000031091

FILED
Jan 19, 2003
Secretary of State

Entity Name: FULFILLMENT AMERICA INC.

Current Principal Place of Business:

3000 UNIVERSITY DR
SUITE I
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2821 NW 98TH WAY
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3000 UNIVERSITY DR
SUITE I
CORAL SPRINGS, FL 33065

New Mailing Address:

2821 NW 98TH WAY
CORAL SPRINGS, FL 33065 US

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.
3000 UNIVERSITY DR
SUITE I
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PANGBURN, GREGORY A
2821 NW 98TH WAY
CORAL SPRINGS, FL 33065 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: GREGORY A PANGBURN

01/19/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PANGBURN, GREGORY A
Address: 2821 NW 98TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: GREGORY A PANGBURN

P

01/19/2003

Electronic Signature of Signing Officer or Director

Date