

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000042802

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

Entity Name: WEALTHSOURCE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

13630 5TH STREET
STE 110
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

PO BOX 17788
CLEARWATER, FL 33762

New Mailing Address:

PO BOX 7533
SEMINOLE, FL 33775 US

FEI Number: 59-3641661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, FRANK C
9680 LAKE SEMINOLE DR E
LARGO, FL 33773 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: D () Delete
Name: BERMAN, FRANK C
Address: 100 COVE CAY DRIVE, 1-E
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: GIBSON, KATHY
Address: 4538 GLENBROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: SHEULM, ROBERT
Address: 628 PONTE VEDRA BLVD A6
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMAN, FRANK C
Address: PO BOX 7533
City-St-Zip: SEMINOLE, FL 33775 US

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

Title: D (X) Change () Addition
Name: HARDY, DIANE
Address: PO BOX 7533
City-St-Zip: SEMINOLE, FL 33775 US

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: FRANK C BERMAN

PRES

04/27/2002

Electronic Signature of Signing Officer or Director

_____ Date