

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000075796

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: OASIS INTERACTIVE MEDIA, INC.

Current Principal Place of Business:

15320 STARLEIGH RD.
WINTER GARDEN, FL 34787

New Principal Place of Business:

4006 SW 25TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

15320 STARLEIGH RD.
WINTER GARDEN, FL 34787

New Mailing Address:

4006 SW 25TH PLACE
CAPE CORAL, FL 33914

FEI Number: 59-3593989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL S
15320 STARLEIGH RD.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MOORE, MICHAEL S
4006 SW 25TH PLACE
CAPE CORAL, FL 33914 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:

05/01/2002

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: P () Delete
Name: MOORE, MICHAEL S
Address: 15320 STARLEIGH RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: MOORE, ELIZABETH P
Address: 15320 STARLEIGH RD.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, MICHAEL S
Address: 4006 SW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: V (X) Change () Addition
Name: MOORE, ELIZABETH P
Address: 4006 SW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAEL S. MOORE

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date