

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000076022

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

Entity Name: HALVE HOLDINGS,INC.

Current Principal Place of Business:

1137 W.BLOOMFIELD DRIVE
INVERNESS, FL 34453

New Principal Place of Business:

2609A E. GULF TO LAKE HWY
INVERNESS, FL 34450

Current Mailing Address:

1137 W.BLOOMFIELD DRIVE
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 59-3598008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, VINCENT H
1137 W.BLOOMFIELD DRIVE
INVERNESS, FL 34453

Name and Address of New Registered Agent:

CHRISTIAN, VINCENT J
1137 W.BLOOMFIELD DRIVE
INVERNESS, FL 34453

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: VINCENT J CHRISTIAN

04/30/2002

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: D () Delete
Name: CHRISTIAN, VINCENT J
Address: 1137 W.BLOOMFIELD DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: D () Delete
Name: CHRISTIAN, ALICE F
Address: 1137 W.BLOOMFIELD DRIVE
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHRISTIAN, VINCENT J
Address: 1137 W.BLOOMFIELD DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: PD (X) Change () Addition
Name: CHRISTIAN, ALICE F
Address: 1137 W.BLOOMFIELD DRIVE
City-St-Zip: INVERNESS, FL 34453

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: VINCENT J CHRISTIAN

VP

04/30/2002

Electronic Signature of Signing Officer or Director

Date