

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000078242

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: IN COVENANT INTERNATIONAL, INC.

Current Principal Place of Business:

9301 PEBBLE CREEK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P O BOX 47945
TAMPA, FL 33647

New Mailing Address:

FEI Number: 52-2184917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, BENJAMIN F II
9301 PEBBLE CREEK DRIVE
TAMPA, FL 33647 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: P () Delete
Name: TANNER, ERIC
Address: 12401 ORANGE GROVE DR., APT 1305
City-St-Zip: TAMPA, FL 33618

Title: CFO () Delete
Name: SMITH II, BENJAMIN F
Address: 9301 PEBBLE CREEK DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BENJAMIN F. SMITH II

CFO

04/11/2002

Electronic Signature of Signing Officer or Director

Date