

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90123 025 ***150.00

DOCUMENT # P99000079992

1. Entity Name

COUNTER ACTIVE, INC.

Principal Place of Business

**6012-A E HILLSBOROUGH AVE
TAMPA FL 33610**

Mailing Address

**6012-A E HILLSBOROUGH AVE
TAMPA FL 33610**

2. Principal Place of Business

6712 54th St N

Suite, Apt. #, etc.

3. Mailing Address

6712 54th St. N.

Suite, Apt. #, etc.

City & State

Tampa, FL

City & State

Tampa, FL

Zip

Country

33610

Zip

Country

33610

4. FEI Number

59-3598223

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HUTTO, ROBERT D JR

**6012-A E HILLSBOROUGH AVE
TAMPA FL 33610**

7. Name and Address of New Registered Agent

Name **Robert Hutto D JR**

Street Address (P.O. Box Number is Not Acceptable)

9404 Hidden Ridge Pl

City

Tampa

FL

Zip Code

33637

8. 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

Robert Hutto

Robert Hutto

4/22/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **HUTTO, ROBERT D**
STREET ADDRESS **6012-A E HILLSBOROUGH AVE**
CITY-ST-ZIP **TAMPA FL 33610**

TITLE **MO** ☐ Delete
NAME **SMITH, BRIAN G**
STREET ADDRESS **6012 A E HILLSBOROUGH AVE**
CITY-ST-ZIP **TAMPA FL 33610**

TITLE **VP** ☒ Delete
NAME **BURBRIDGE, JOHN P**
STREET ADDRESS **2534 ARBORWOOD DR**
CITY-ST-ZIP **VALRICO FL 33594**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **9404 Hidden Ridge Pl**
CITY-ST-ZIP **Temple Terrace, FL 33637**

TITLE ☒ Change ☐ Addition
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STREET ADDRESS **9404 Hidden Ridge Pl**
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/02 813-244-3505

CR2E034 (9/01)