2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State P99000080778 DOCUMENT # 1. Entity Name 05-12-2002 90664 041 ***150.00 WEBSTOREUSA, INC. Principal Place of Business Mailing Address 4400 140TH AVENUE NORTH. SUITE 250 4400 140TH AVENUE NORTH, SUITE 250 **CLEARWATER FL 34622 CLEARWATER FL 34622** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3581509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired == 6=Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POAD, MARTIN L Street Address (P.O. Box Number is Not Acceptable) 4400 140TH AVENUE NORTH, SUITE 250 **CLEARWATER FL 34622** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DCT ☐ Delete TITLE ☐ Addition ☐ Change Poad, Martin L NAME STREET ADDRESS 4400 140TH AVE N STE 250 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33762 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POAD, DIANE R NAME STREET ADDRESS STREET ADDRESS 4400 140TH AVE N STE 250 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33762 TITLE DP ☐ Defete TITLE Change Addition. NAME STRAUB, THOMAS W NAME STREET ADDRESS 4400 140TH AVE N STE 250 STREET ADDRESS CITY-ST-7IP **CLEARWATER FL 33762** CITY-ST-ZIP TITLE ☐ Delete D۷ TITLE ☐ Change ☐ Addition NAME SCOTT, WILLIAM A STREET ADDRESS 4400 140TH AVE N STE 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33762 DV ☐ Delete TITLE ☐ Addition Change HIGGINS, ALAN E NAME STREET ADDRESS 4400 140TH AVE N STE 250 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33762 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-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.

FILED