

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000099213

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: CREATE A SOLUTION.COM, INC.

Current Principal Place of Business:

541 ONE CENTER BLVD
STE 106
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

200 MATHER SMITH DR.
OAKLAND, FL 32760-063

Current Mailing Address:

541 ONE CENTER BLVD
STE 106
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

P.O. BOX 631
OAKLAND, FL 32760-063

FEI Number: 59-3618093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCEFIELD, DAVID S
230 LOOKOUT PL., STE. 200
MAITLAND, FL 32751 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: D () Delete
Name: PAYNE, LOGAN D
Address: 541 ONE CENTER BLVD -STE 106
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: CALDWELL, WENDY A
Address: 541 ONE CENTER BLVD -STE 106
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: HALL, DAVID R JR.
Address: 541 ONE CENTER BLVD -STE 106
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAYNE, LOGAN D
Address: 200 MATHER SMITH DR
City-St-Zip: OAKLAND, FL 32760-631

Title: D (X) Change () Addition
Name: CALDWELL, WENDY A
Address: 200 MATHER SMITH DR
City-St-Zip: OAKLAND, FL 32760-631

Title: D (X) Change () Addition
Name: HALL, DAVID R JR.
Address: 200 MATHER SMITH DR
City-St-Zip: OAKLAND, FL 32760-631

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: LOGAN PAYNE

D

01/29/2002

Electronic Signature of Signing Officer or Director

Date