

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S68058

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: SEVEN HILLS TRAVEL SERVICE, INC.

Current Principal Place of Business:

11003 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

11003 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-3078685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNER, ANNE M
11202 SPRING HILL DRIVE
SPRING HILL, FL 34609

Name and Address of New Registered Agent:

MILNER, ANNE M
11003 SPRING HILL DRIVE
SPRING HILL, FL 34608

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:

05/01/2002

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: DPC () Delete
Name: MILNER, ANNE M
Address: 4284 COLUMBUS DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: DTS () Delete
Name: WILKINSON, FRANCIS J, .
Address: 8042 CHAUCER DR
City-St-Zip: SPRING HILL, FL

Title: DV () Delete
Name: WILKINSON, MARY E,
Address: 8042 CHAUCER DR
City-St-Zip: SPRING HILL, FL

Title: D () Delete
Name: MILNER, KEVIN
Address: 4284 COLUMBUS DR
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: MILNER, ANNE M
Address: 11205 LINDSAY ROAD
City-St-Zip: SPRING HILL, FL 34609

Title: DTS (X) Change () Addition
Name: WILKINSON, FRANCIS J, .
Address: 8042 CHAUCER DR
City-St-Zip: SPRING HILL, FL 34607

Title: DV (X) Change () Addition
Name: WILKINSON, MARY E,
Address: 8042 CHAUCER DR
City-St-Zip: SPRING HILL, FL 34607

Title: D (X) Change () Addition
Name: MILNER, KEVIN
Address: 11205 LINDSAY ROAD
City-St-Zip: SPRING HILL, FL 34609

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: ANNE MILNER

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date