

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V07692

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: HENLEY ENTERTAINMENT, INC.

Current Principal Place of Business:

2666 AIRPORT ROAD SOUTH
NAPLES, FL 33999

New Principal Place of Business:

2666 AIRPORT ROAD SOUTH
NAPLES, FL 34112 US

Current Mailing Address:

2666 AIRPORT ROAD SOUTH
NAPLES, FL 33999

New Mailing Address:

2666 AIRPORT ROAD SOUTH
NAPLES, FL 34112 US

FEI Number: 65-0353398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGS, WILLIAM T.
2666 AIRPORT ROAD SOUTH
NAPLES, FL 33999 US

Name and Address of New Registered Agent:

HIGGS, WILLIAM T.
2666 AIRPORT ROAD SOUTH
NAPLES, FL 34112 US

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: WILLIAM T. HIGGS

04/30/2002

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: DP () Delete
Name: HIGGS, WILLIAM T.,
Address: 2666 AIRPORT RD SOUTH
City-St-Zip: NAPLES, FL

Title: DVS () Delete
Name: HIGGS, ANTONIA M.
Address: 2666 AIRPORT ROAD, SOUTH
City-St-Zip: NAPLE, FL

Title: T () Delete
Name: BLACK, BRAD J.
Address: 2666 AIRPORT ROAD, SOUTH
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: LOIACANO, MATTHEW J
Address: 2666 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HIGGS, WILLIAM T.,
Address: 2666 AIRPORT RD SOUTH
City-St-Zip: NAPLES, FL 34112 US

Title: DVS (X) Change () Addition
Name: HIGGS, ANTONIA M
Address: 2666 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34112 US

Title: T (X) Change () Addition
Name: LOIACANO, LISA F
Address: 2666 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34112 US

Title: V (X) Change () Addition
Name: LOIACANO, MATTHEW J
Address: 2666 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34112 US

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: LISA F. LOIACANO

T

04/30/2002

Electronic Signature of Signing Officer or Director

Date