

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V09365

FILED
Jan 24, 2002 8:00 AM
Secretary of State

Entity Name: SPARKS EXHIBITS & ENVIRONMENTS INCORPORATED

Current Principal Place of Business:

4560 36TH ST
ORLANDO, FL 32811

New Principal Place of Business:

6750 FORUM DRIVE
SUITE 310
ORLANDO, FL 32821 US

Current Mailing Address:

4560 36TH ST
ORLANDO, FL 32811

New Mailing Address:

6750 FORUM DRIVE
SUITE 310
ORLANDO, FL 32821 US

FEI Number: 59-3101480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUGHTON, TIM
4560 36TH STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

OUGHTON, TIM
6750 FORUM DRIVE
SUITE 310
ORLANDO, FL 32821 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: TIM OUGHTON

01/24/2002

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: P (X) Delete
Name: RUBINO, GAIL
Address: 2828 CHARTER RD.
City-St-Zip: PHILADELPHIA, PA

Title: VP () Delete
Name: PIPER, DAVID R
Address: 4560 36TH STREET
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: OUGHTON, TIM
Address: 4560 36TH STREET
City-St-Zip: ORLANDO, FL

Title: CFO () Delete
Name: ROLF, STEPHEN
Address: 2828 CHARTER RD.
City-St-Zip: PHILADELPHIA, PA

Title: S () Delete
Name: GOLDBERG, ALAN
Address: 2828 CHARTER ROAD
City-St-Zip: PHILADELPHIA, PA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PIPER, DAVID R
Address: 6750 FORUM DRIVE, SUITE 310
City-St-Zip: ORLANDO, FL 32821 US

Title: GM (X) Change () Addition
Name: OUGHTON, TIM
Address: 6750 FORUM DRIVE, SUITE 310
City-St-Zip: ORLANDO, FL 32821 US

Title: CFO (X) Change () Addition
Name: GINSBURG, ROBERT
Address: 2828 CHARTER RD.
City-St-Zip: PHILADELPHIA, PA 19154 US

Title: S (X) Change () Addition
Name: GOLDBERG, ALAN
Address: 2828 CHARTER ROAD
City-St-Zip: PHILADELPHIA, PA 19154 US

Title: T () Change (X) Addition
Name: KALATA, JOHN
Address: 2828 CHARTER ROAD
City-St-Zip: PHILADELPHIA, PA 19154 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: DAVE PIPER

VP

01/24/2002

Electronic Signature of Signing Officer or Director

Date