

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V59069

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: SUDDATH RELOCATION SYSTEMS OF BOCA RATON, INC.

Current Principal Place of Business:

1521 WEST COPANS ROAD
BLDG. 4, SUITE 107
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1400 SW 6TH
POMPANO BEACH, FL 33064 US

Current Mailing Address:

815 SOUTH MAIN STREET
6TH FLOOR
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 65-0396796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, ROBERT J.
815 SOUTH MAIN STREET
6TH FLOOR
JACKSONVILLE, FL 32207 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: CEO () Delete
Name: SUDDATH, STEPHEN M.,
Address: 815 S. MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD () Delete
Name: STRICKLAND, BARBARA S.
Address: 815 S. MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: CD () Delete
Name: BELL, A. QUINN,
Address: 815 S. MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: VTD () Delete
Name: PRICE, ROBERT J.,
Address: 815 S. MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: COBB, JULIE
Address: 1150 SW 32ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: COO () Delete
Name: VAUGHN, BARRY
Address: 815 S MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SUDDATH, STEPHEN M
Address: 815 S. MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD (X) Change () Addition
Name: STRICKLAND, BARBARA S
Address: 815 S. MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: C/D (X) Change () Addition
Name: BELL, A. QUINN
Address: 815 S. MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: VTD (X) Change () Addition
Name: PRICE, ROBERT J
Address: 815 S. MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: P (X) Change () Addition
Name: COBB, JULIE
Address: 1400 SW 6TH COURT, SUITE F
City-St-Zip: POMPANO BEACH, FL 33069

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

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: ROBERT J. PRICE

VTD

04/19/2002

Electronic Signature of Signing Officer or Director

_____ Date