

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000074677

FILED
Sep 13, 2002
Secretary of State

Entity Name: TACTICAL ELEMENT, INC.

Current Principal Place of Business:

P.O. BOX 121374
CLERMONT, FL 347111374

New Principal Place of Business:

614 EAST HIGHWAY 50
SUITE 121
CLERMONT, FL 34711 US

Current Mailing Address:

P.O. BOX 121374
CLERMONT, FL 347111374

New Mailing Address:

614 EAST HIGHWAY 50
SUITE 121
CLERMONT, FL 34711 US

FEI Number: 59-3676790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, AMY L
11407 SOONER DR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HEATH, AMY L
614 EAST HIGHWAY 50
SUITE 121
CLERMONT, FL 34711 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:

09/13/2002

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: D () Delete
Name: HEATH, AMY L
Address: P.O. BOX 121374
City-St-Zip: CLERMONT, FL 347111374

Title: D (X) Delete
Name: HEATH, DONALD C JR.
Address: P.O. BOX 121374
City-St-Zip: CLERMONT, FL 347111374

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HEATH, AMY L
Address: 614 EAST HIGHWAY 50, SUITE 121
City-St-Zip: CLERMONT, FL 34711

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: AMY L. HEATH

O

09/13/2002

Electronic Signature of Signing Officer or Director

Date