

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90021 003 ***150.00

DOCUMENT # S26427

1. Entity Name
LABEL SYSTEMS INTERNATIONAL, INC.

Principal Place of Business
 155 INTERNATIONAL GOLF PKWY
 ST. AUGUSTINE FL 32095
 US

Mailing Address
 155 INTERNATIONAL GOLF PKWY
 ST. AUGUSTINE FL 32095
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3043572**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRANT, WILLIAM H III
859 PARK AVENUE
SUITE 104
ORANGE PARK FL 32073

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **COPELAND, DONALD J.**
 STREET ADDRESS **104 SURF VIEW DR., SURF CLUB #2205**
 CITY-ST-ZIP **PALM COAST FL 32231**

TITLE Change Addition
 NAME
 STREET ADDRESS **2809 SOUTH PONTE VEDRA BLVD.**
 CITY-ST-ZIP **PONTE VEDRA BEACH, FL 32089**

TITLE **VD** Delete
 NAME **BARNARD, JOHN**
 STREET ADDRESS **211 COLIMA CT. #118**
 CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE Change Addition
 NAME
 STREET ADDRESS **2377 PONTE VEDRA BLVD.**
 CITY-ST-ZIP **PONTE VEDRA BEACH, FL 32082**

TITLE **TD** Delete
 NAME **HILLHOUSE, TERRY**
 STREET ADDRESS **2922 AMELLIA DRIVE**
 CITY-ST-ZIP **JACKSONVILLE FL 32257**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
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TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. Terry Hillhouse **M. TERRY HILLHOUSE** 04-16-01 904-810-6880
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)