

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91781 010 ***150.00

DOCUMENT # **F31873**

1. Entity Name
LONDON GROUP, INC.



Principal Place of Business
**889 111TH AVENUE NORTH
NAPLES FL 34108
US**

Mailing Address
**889 111TH AVENUE NORTH
NAPLES FL 34108
US**

2. Principal Place of Business

9130 GALLERIA COURT

Suite, Apt. #, etc.

#200

City & State

NAPLES, FL

Zip

34109

Country

US

3. Mailing Address

9130 GALLERIA COURT

Suite, Apt. #, etc.

#200

City & State

NAPLES, FL

Zip

34109

Country

US



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2106119**

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HOWARD, CHESTER A
889 111TH AVENUE NORTH
SUITE 205
NAPLES FL 34108**

7. Name and Address of New Registered Agent

Name **WILSON, STEPHEN G.**

Street Address (P.O. Box Number is Not Acceptable)

9130 GALLERIA COURT

#200

City **NAPLES**

FL

Zip Code

34109

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Stephen G. Wilson

4-30-2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **WILSON, DOUGLAS**
STREET ADDRESS **889 111TH AVE N**
CITY-ST-ZIP **NAPLES FL 34108**

TITLE **PDT** ☐ Delete
NAME **WILSON, MARK D.**
STREET ADDRESS **889 111TH AVE N**
CITY-ST-ZIP **NAPLES FL 34108**

TITLE **S** ☒ Delete
NAME **CHESTER, HOWARD A**
STREET ADDRESS **889 111TH AVE N**
CITY-ST-ZIP **NAPLES FL 34108**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **9130 GALLERIA COURT #200**
CITY-ST-ZIP **NAPLES, FL 34109**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **9130 GALLERIA COURT #200**
CITY-ST-ZIP **NAPLES, FL 34109**

TITLE ☐ Change ☒ Addition
NAME **S**
STREET ADDRESS **WILSON, STEPHEN G.**
CITY-ST-ZIP **9130 GALLERIA COURT #200**
NAPLES, FL 34109

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-2003

Date

239-592-1400

Daytime Phone #

CR2E034 (10/02)